



**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

3232 South Park Avenue • Herrin, Illinois 62948  
Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:  
President: Terry Pike  
Secretary: Steve Land  
Gary Hill Matt Lee  
David Anderson  
Fire Chief: Jeremy Norris

**REGULAR BOARD MEETING**

**February 14, 2017**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held February 14, 2017 at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:00 p.m. by the President Terry Pike.

Trustees present were as follows: Terry Pike, Steve Land, Matt Lee, David Anderson and Gary Hill.

A motion was made by Matt Lee and seconded by Steve Land to approve the agenda. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to approve the minutes of the January 10, 2017 Regular Board meeting. The motion carried.

A Treasurer’s Report was given by Matt Lee listing the following balances on January 31, 2017:

\$ 6,935.66	General Fund Checking Account	First Southern Bank
\$ 56,806.50	Prepaid Insurance	
\$ 66,502.28	Southern Illinois Bank	MM
\$ 202,590.23	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 242,514.12	State Farm	Money Market
\$ 215,154.61	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$990,524.22

A motion to accept the Treasurer’s report was made by Gary Hill. Steve Land seconded the motion. The motion carried.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

A motion was made by Gary Hill to pay the expenses. Matt Lee seconded the motion. The motion carried.

A motion was made by Matt Lee and seconded by David Anderson to accept the low bid for a new brush truck from Auffenberg Chrysler, Herrin, Illinois. The motion carried.

The board tabled the decision on the 2017 Engine bids. A special meeting will be called before that decision is made.

Chief Norris advised the board that we have received the IPRF Grant in the amount of \$2,183.00. The grant will be used to purchase equipment for firefighters.

A motion was made by David Anderson to change the March, 2017 regular board and the pension board meetings from March 14, 2017 to March 9, 2017. Matt Lee seconded the meeting. The motion carried.

A motion was made at 4:30 pm by Steve Land and seconded by Matt Lee to go into executive session siting 5ILCS 120/2 ( c ) 6.

A motion was made by Steve Land and seconded by David Anderson to return to a regular session at 4:48pm.

**Public Comment:**

None

**Chief's Report for: January 2017**

**Firefighters responded to: (24) Twenty -Four calls**

5 – Good Intent	1 – Medic Assist.
4 – MVA/Extrication	1 – Automatic Alarm
3 – Structure Fires	1 – Control Burn
3 – Vehicle Fires	1 – CO Alarm
2 – Smoke in Homes	1 – Grass fire
2 – Powerline Emergencies	

Mutual Aid was given or received from the following Departments – LEFPD (1), Cambria FD (2), Carterville FD (4) and Herrin FD (1).

- I. Personnel – Added Mason Davis, St.#2 and Nick Jellen, St. #3.
- II. Current Roster is 72 personnel, 61 Firefighters, 11 Explorers.
- III. Surplus ARFF gear from East Alton Fire Department.  
*There were 8 pallet size containers of coats, pants and boots new still in the original boxes.  
This was military surplus and part of an entire semi trailer load.  
After inventory we ended up with 31 coats, 44 pair of pants and 46 pair of boots.  
The Manufacturer's of the gear was Globe, Honeywell and Servus.  
Using some generic prices off the internet I came up with a value of \$61,850.00.*
- IV. Car 1 has been repaired and is back in service
- V. Special recognition to Lt. Masters and Firefighter Osborne for there well publicized rescue of a dog from a drainage culvert.
- VI. I would also like to recognize the members of Station #3 for their work with Honorary Firefighter Levi Parks. Capt. Miskelley and Levi did a wonderful interview with WSIL TV for the Person of the Week Segment.

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Jeremy Norris  
Fire Chief

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 4:55 pm.

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Terry Pike, President

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Steve Land, Secretary