



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

March 9, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 9, 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 David Anderson to approve the agenda. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to approve the minutes of the February 14, 2017 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on February 28, 2017:

\$ 2,345.00	General Fund Checking Account	First Southern Bank
\$ 50,935.25	Prepaid Insurance	
\$ 61,785.95	Southern Illinois Bank	MM
\$ 67,638.81	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 242,597.85	State Farm	Money Market
\$ 215,158.74	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$840,482.42

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

OLD BUSINESS:

None.

NEW BUSINESS:

A motion was made by Matt Lee to pay the expenses. David Anderson seconded the motion. The motion carried.

A motion was made by David Anderson and seconded by Steve Land to discuss the new Station 1 location. No action was taken in this meeting

No action was taken regarding Station #1 Bid Opening.

No actions was taken regarding Station #1 Financing.

No action was taken regarding Station #1 Construction Bids.

No action was taken regrading engaging Dockins Valuation Company for an appraisal at Station #2.

Public Comment::

None

Chief's Report for: February 2017

Firefighters responded to: (39) Thirty-Nine calls

17 – Grass fire/Brush	2 – Auto Alarms
5 – MVA/Extrication	1 – Animal Rescue
4 – Good Intent	1 – Landing Zone
3 – Cancelled in Route	1 – Service Call
2 – Structure Fires	1 – No incident found
2 – Control Burns	

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

- I. Personnel – Lost Jessica Roberts, St#6., Added Amos Beasley, St#3.
- II. Current Roster is 72 personnel, 61 Firefighters, 11 Explorers.
- III. New brush truck ordered; expect delivery in 8-10 weeks.
- IV. Pre-Construction meeting for new engine is March 28, 2017 in Holden, LA.



There being no further business to come before the board and upon a motion by Matt Lee and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 5:08 pm.

Terry Pike, President

Steve Land, Secretary