



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

April 11, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 11, 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 and David Anderson. Gary Hill was not in attendance.

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 Matt Lee to approve the minutes of the March 9, 2017 Regular Board meeting. The motion carried.

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

\$ 18,761.58	General Fund Checking Account	First Southern Bank
\$ 45,189.00	Prepaid Insurance	
\$ 61,809.72	Southern Illinois Bank	MM
\$ 29,654.99	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 242,597.85	State Farm	Money Market
\$ 215,161.04	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$813,195.00

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

OLD BUSINESS:

The board discussed the new Station One Build. No action was taken in this meeting.

NEW BUSINESS:

A motion was made by Steve Land to pay the expenses. David Anderson seconded the motion. The motion carried.

Battalion Chief, Shawn Priddy, addressed the board thanking them for opportunity to be part of the Williamson County Fire District for the past eleven years. Shawn has been hired as the new fire chief for the City of Herrin, Illinois. Congratulations Chief Priddy!

Chief Norris advised the board of the receipt of the Mobile Home Tax in the amount of \$5,167.70 and the Illinois Public Risk Safety Grant in the amount of \$2,183.00.

The following is a listing of the trustees of the Williamson County Fire Protection District whose terms will expire April 30, 2017:

Terry Pike	7309 Route 37	Marion, IL
Gary Hill	12647 Saraville Road	Marion, IL

A letter of intent will be mailed to the Williamson County Board recommending a new term commencing May 1, 2017.

Public Comment:

None

Chief's Report for: March 2017

Firefighters responded to: (25) Twenty-Five calls

- | | |
|----------------------|------------------------|
| 5 – Grass fire/Brush | 2 – CO Alarms |
| 4 – Structure Fires | 1 – MVA |
| 4 – Good Intent | 1 – Electric Emergency |
| 3 – Medic Assist | 1 – Cancelled in Route |
| 3 – Vehicle Fires | 1 – Chimney Fire |

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

- I. Personnel – Lost Shawn Priddy, St#6. Brandon Galloway St#3, Added Justin Yates, St#6, Eric Smith, St#4 and Tim Pender, St#4.
- II. Current Roster is 70 personnel, 59 Firefighters, 11 Explorers.
- III. New brush truck ordered; should be in any day.
- IV. Pre-Construction meeting for new engine was March 28, 2017 in Holden, LA. Expect delivery in Sept. or October, 2017.
- V. Battalion Chief’s position; we are accepting letters of interest from members till April 14, 2017. Looking at a filling position with multiple members on a temporary basis thru 2017.

There being no further business to come before the board and upon a motion by Matt Lee and seconded by David Anderson and unanimously approved, the meeting was adjourned at 4:22 pm.

Terry Pike, President

Steve Land, Secretary