



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

May 9, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held May 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 Steve Land and seconded by Gary Hill to approve the minutes of the April 11, 2017 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on April 30, 2017:

\$ 11,455.43	General Fund Checking Account	First Southern Bank
\$ 39,317.75	Prepaid Insurance	
\$ 61,833.43	Southern Illinois Bank	MM
\$ 29,664.74	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 153,760.62	State Farm	Money Market
\$ 171,446.20	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$667,498.99

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

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Matt Lee to pay the expenses. Steve Land seconded the motion. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to approve the financing proposal from First Southern Bank for the new Station One Construction. The proposal will be a 7 year loan along with a 1 year revolving construction loan. The interest rate will be 3.70% for both loans.

A roll call vote was as follows: Terry Pike, yes, Steve Land, yes, Gary Hill, yes, David Anderson, yes. Matt Lee recused himself from the vote. The motion carried.

A motion was made by Matt Lee and seconded by David Anderson to accept the Station #1 construction contract from Samron Midwest Construction.

A roll call vote was as follows: Terry Pike, yes, Steve Land, yes, Gary Hill, yes, David Anderson, yes, Matt Lee, yes. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to rent the P@S Grain Building for temporary housing for Station One vehicles. The rental cost is \$12,000.00 per year. The motion carried.

No action was taken regarding the WCFPD Investment Policy.

Public Comment:

None

Chief's Report for: April 2017

Firefighters responded to: (30) Thirty calls

4 – Grass fire/Brush	2 – Cancelled in Route
4 – Good Intent	2 – CO Alarms
3 – Structure Fires	1 – Gas Leak
3 – MVA/Extrication	1 – Automatic alarm
3 – Lighting Strikes	1 – Water Rescue
3 – Electrical Emergencies	1 – Welfare Check
2 – Trash Fires	

Mutual Aid was given or received from the following Departments – Carterville FD (2), LEFPD (2), Cambria FD, Carbondale Township FPD, Marion FD, Johnston City FD, West Frankfort FD.

- I. Personnel – No change
- II. Current Roster is 70 personnel, 59 Firefighters, 11 Explorers.
- III. New brush truck is outside on display.
- IV. Eclipse planning is underway for the event on August 21, 2017.
- V. Battalion Chief's position; 7 people from the district was interviewed and scored. Of the 7, 4 were chose to act in the interim till the end of the year. The 4 new Batt. Chiefs are Todd Dunning, Terry Schell, Kent Johnson and Josh Motsinger. They will work 2 nights per month and 4 weekends each by the end of the year. At the end of 2017 a permanent Batt. Chief will be chosen.
- VI. Fire College – June 1 -4, 2017. Would like to send 5 people this year. Est. Cost \$2,000.
- VII. Explorer Fire College – Explorer post would pick up cost for 4 explorer's (\$300 per student) = \$1,200. District would pick up cost of advisor's (\$200 per advisor) = \$400. Students and advisors would stay in dorms on campus. With per diem total cost for the district would not exceed \$800.

X 

Jeremy Norris
Fire Chief

There being no further business to come before the board and upon a motion by Steve Land and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 4:47 pm.

Terry Pike, President

Steve Land, Secretary

