



## 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

**June 13, 2017**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held June 13, 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 Steve Land and seconded by Matt Lee 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 May 9, 2017 Regular Board meeting. The motion carried.

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

\$ 2,458.00	General Fund Checking Account	First Southern Bank
\$ 35,639.12	Prepaid Insurance	
\$ 61,857.15	Southern Illinois Bank	MM
\$ 29,664.74	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 125,812.14	State Farm	Money Market
\$ 159,449.01	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$614,900.98

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 Gary Hill to pay the expenses. Steve Land seconded the motion. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee that reappointed board members Terry Pike and Gary Hill serve another three year term commencing on May 9, 2017 and due to expire on April 30, 2020. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land for Terry Pike to remain president of the board. A roll call vote was taken with all members voting yes. The motion carried.

A motion was made by Matt Lee and seconded by David Anderson for Matt Lee to remain treasurer of the board. A roll call vote was taken with all members voting yes. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill for Steve Land to remain Secretary of the board. A roll call vote was taken with all members voting yes. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to release the 2016 Executive Sessions minutes. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to adopt the 2017 Prevailing Wage Ordinance #17-54. The motion carried.

A motion was made by Steve Land and seconded by David Anderson to the 2<sup>nd</sup> year scheduled pay increase for firefighter Kyle Masters and Thomas Mann. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to consolidate WCFPD checking and money market accounts to First Southern Bank. This is subject to FDIC and district bi-laws review.

**Fire Chief's Report:**

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

**Firefighters responded to: (32) Thirty-Two calls**

7 – MVA/Extrication	1 – Smoke in Home
7 – Auto. Fire Alarms	1 – Landing Zone
4 – Structure Fires	1 – Cooking Fire
2 – Ambo. Assist	1 – CO Alarm
2 – Powerline Emergencies	1 – Illegal Burn
2 – Good Intent	1 – Tree on Fire
1 – Car in Water	1 – Anhydrous Smell

Mutual Aid was given or received from the following Departments –LEFPD (3), Carterville FD (2), Marion FD and West Frankfort FD.

- I. Personnel – No change
- II. Current Roster is 70 personnel, 59 Firefighters, 11 Explorers.
- III. Creal Springs – New Mayor, Micah Murrow. Will be working with her on some recruiting ideas for Station #7.
- IV. Station #1 Building update.
  - a. Pre-Construction Meeting – June 9, 2017.
  - b. Site work will start June 12, 2017.
- V. Christmas Party – Date Dec. 2, 9, 16. Location – Marion KC Hall?

**Public Comment:**

None

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 4:51 pm.

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Terry Pike, President

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Steve Land, Secretary