



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

September 12, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held September 12, 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 Pro Tem Steve Land.

Trustees present were as follows: Gary Hill, Matt Lee and Steve Land. David Anderson and Terry Pike were not in attendance.

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

A motion was made by Gary Hill and seconded by Matt Lee to approve the minutes of the August 8, 2017 Regular Board meeting. The motion carried.

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

\$ 468,596.87	General Fund Checking Account	First Southern Bank
\$ 23,014.05	Prepaid Insurance	
\$ 17,920.98	Southern Illinois Bank	MM
\$ 13,686.71	SIU Credit Union	MM
\$ 16,386.83	SIU Credit Union	Member Shares
\$ 79,849.61	State Farm	Money Market
\$ 260,666.69	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD

Total Assets:

\$974,250.49

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

OLD BUSINESS:

A motion was made by Gary Hill to accept the Southern FS LP contract as presented. Matt Lee seconded the motion. The motion carried.

NEW BUSINESS:

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

Steve Adams with Bernardi Securities was not available for the presentation on bonding on this date. The district may however contact him at a later date.

A motion was made by Gary Hill and seconded by Steve Land to accept the low bid from Radio Express to purchase 10 new Motorola pagers at a cost of \$3,400.00. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to add back to the parking lot the area that was designated as green space at the new station one build. The cost for the additional finished parking area is \$38,000.00. The motion carried.

No action was taken in regard to the building issues at Station Two.

Chief Norris advised the board that firefighter Thomas R. Mann has resigned from the fire district to take a job as firefighter in Memphis, Tennessee. His last day of service for the district was September 8, 2017.

A motion was made by Gary Hill and seconded by Steve Land to amend the 2017 Budget. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to adopt the preliminary 2018 budget. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to accept the bid for property insurance from McNeil and Company. The local agent, Debbie Bracy, of F.P. Bracy and Sons Insurance Service presented the commercial package. The motion carried.

Chief's Report for: August 2017

Firefighters responded to: (23) Twenty-Three calls

4 – Vehicle Fires	1 – Powerline Emergency
3 – Automatic Alarms	1 – Gas Leak
3 – MVA/Extrications	1 – Helicopter Landing Zone
3 – Controlled Burns	1 – Animal Rescue
2 – Structure Fires	1 – Aircraft Emergency
2 – Illegal Burns	1 – Cancelled in Route

Mutual Aid was given or received from the following Departments –Carterville FD (2), Herrin FD (2).

- I. Personnel – No Changes
- II. Current Roster is 71 personnel, 60 Firefighters, 11 Explorers.
- III. New 2350 update – Engine is scheduled for final inspection October 18-20. Progress photos are on the Ferrara website.
- IV. Station #1 Building update.
 - a. Everything is on schedule according to Samron.
 - b. Structural steel is up.
 - c. Roof and walls to be completed week of Sept. 18-22, 2017.
 - d. Change order for soil, \$4,000.
- V. Christmas Party – December 9, 2017, Marion KC Hall @ 6:00 p.m.

X



Jeremy Norris
Fire Chief

Public Comment:

None

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 5:11 pm.

Terry Pike, President

Steve Land, Secretary