



## 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

**October 10, 2017**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held October 10, 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: Gary Hill, Matt Lee, Steve Land, David Anderson and Terry Pike.

A motion was made by David Anderson and seconded by Matt Lee 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 September 12, 2017 Regular Board meeting. The motion carried.

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

\$ 740,900.88	General Fund Checking Account	First Southern Bank
\$ 11,271.55	Prepaid Insurance	
\$ 17,926.14	Southern Illinois Bank	MM
\$ 13,690.78	SIU Credit Union	MM
\$ 16,390.31	SIU Credit Union	Member Shares
\$ 79,910.67	State Farm	Money Market
\$ 160,676.99	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD
\$ 100,000.00	Bank of Chine	CD

Total Assets:

\$1,240,767.32

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

## **OLD BUSINESS:**

No action was taken regarding Station Two building issues.

## **NEW BUSINESS:**

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

Kevin Wills from First MidState Incorporated. Bloomington, Illinois presented a report to the board regarding bonds and debt certificates for building projects in the district. The board appreciated the information provided by Mr. Wills.

A motion was made by David Anderson and seconded by Gary Hill regarding the Right of Way Easement required by the City of Johnston City to remove and replace a water main on Station 5 property. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to adopt the 2018 Budget and Appropriations Ordinance #18-48. A roll call vote was as follows: David Anderson, yes; Steve Land, yes; Gary Hill, yes; and Terry Pike, yes. Matt Lee was not present at the time of the vote. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to adopt the 2018 Levy Ordinance #18-49. A roll call vote was as follows: David Anderson, yes; Steve Land, yes; Gary Hill, yes; and Terry Pike, yes. Matt Lee was not present at the time of the vote. The motion carried.

No action was taken regarding the concrete pad for Station Three.

A motion was made by Gary Hill and seconded by Steve Land to order 10 sets of bunker gear at a cost of \$16,740.00 from Mid America Fire and Safety. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to purchase floor scrubbers for Station 1 and Station 6 from Supply Solutions at a total cost \$9,779.80 contingent on the 2018 budget. The motion carried.

## Chief's Report for: September 2017

### Firefighters responded to: (25) Twenty-Five calls

6 – Good Intent	1 – Illegal Burn
4 – Grass Fires	1 – Lawn Mower Fire
4 – Automatic Alarms	1 – Medic Assist
3 – Structure Fires	1 – Cancelled in Route
2 – MVA/Extrication	1 – Assist Police/Traffic Control
1 – Control Burn	

Mutual Aid was given or received from the following Departments –Carterville FD (3), Herrin FD (3).

- I. Personnel – Added Brian Glover and Jaden Schell, St#3. Lost Nick Jellen, St#3 and Kenny Arnold, St#1.
- II. Current Roster is 70 personnel, 58 Firefighters, 12 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 Oct. 18-22, 2017.
  - d. Change order for soil, \$4,000.
  - e. Wall framing is nearly complete in living area.
  - f. Sheet rock is being hung.
  - g. Parking lot work has begun ditch culverts installed.
  - h. Sewer connection has been made.
- V. Christmas Party – December 9, 2017, Marion KC Hall @ 6:00 p.m.
- VI. Firefighter Blake Osborne will graduate IFSI Fire Academy Friday, October 13, 2017.

X 

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Jeremy Norris  
Fire Chief

**Public Comment:**

None

There being no further business to come before the board and upon a motion by Steve Land and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 5:45 pm.

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Terry Pike, President

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Steve Land, Secretary