



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

November 14, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held November 14, 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 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 October 10, 2017 Regular Board meeting. The motion carried.

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

\$ 694,707.74	General Fund Checking Account	First Southern Bank
\$ 5,400.30	Prepaid Insurance	
\$ 7.05	Southern Illinois Bank	MM
\$ 13,698.79	SIU Credit Union	MM
\$ 16,397.16	SIU Credit Union	Member Shares
\$ 24,113.10	State Farm	Money Market
\$ 160,693.07	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD
\$ 100,000.00	Bank of China	CD

Total Assets:

\$1,115,017.21

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

OLD BUSINESS:

Station 2 issues were tabled until 2018.

NEW BUSINESS:

A motion was made by David Anderson and seconded by Matt Lee to pay the expenses. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to engage First MidState to sell bonds regarding the station one new station build. A roll call vote was as follows: Matt Lee, yes; Gary Hill, yes; Terry Pike, yes; Steve Land, yes; and David Anderson, yes. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to accept the proposal for a new concrete pad in front of the bays at Station #3. The members of Station #3 and families will be doing most of the work. Cost for the project is \$6,909.00. The motion carried.

A motion was made by Matt Lee and seconded by David Anderson to approve the proposed dates for the 2018 Regular Board Meetings. The motion carried.

A motion was made by Matt Lee and seconded by Steve Land approving a four percent pay raise for Chief Norris, Venita Brafford, Eric Miller and Kyle Masters. The raises will become effective January 1, 2018.

A motion was made by Gary Hill and seconded by Matt Lee approving per diem for the Chief and two firefighters to make the trip to Ferrara Fire to pick up the new engine 2350. (3 days @ \$59.00 per day.) The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to use Futiva as the phone service for the new Station One. The motion carried.

Fire Chief's Report:

Chief's Report for: October 2017

Firefighters responded to: (32) Thirty-Two calls

- | | | |
|------------------------|---------------------------|----------------------------|
| 5 – MVA/Extrication | 1 – Medic Assist | 1 – Landing Zone |
| 4 – Grass Fires | 1 – Combine Fire | 1 – Electric Smell in home |
| 4 – Structure Fires | 1 – Powerline Emergency | 1 – Gas Leak |
| 3 – Cancelled in Route | 1 – Animal Rescue | 1 – Auto Alarm |
| 2 – Good Intent | 1 – CO Alarm | |
| 2 – Vehicle Fires | 1 – Station Coverage, HFD | |

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

Royalton FD (2), Hurst FD, Herrin FD, Johnston City FD, Lake Egypt FPD.

- I. Personnel – Added Hunter Odum, Kaleb Martin, **St#1**, William Burnett, **St#5**, Daniel McGee and Cole Heyde, **St#7**. Lost Daniel Gooch and Amos Beasley, **St#3**.
- II. Current Roster is 71 personnel, 60 Firefighters, 11 Explorers.
- III. New 2350 in service.
- IV. Station #1 Building update.
 - a. Everything is on schedule according to Samron.
 - b. Concrete to finish this week.
 - c. All framing is done.
 - d. Electric service will be permanent this week.
 - e. Painting of ceilings will begin this week
 - f. Gas meter has been set.
 - g. Garage doors will ship Nov. 20th.
 - h. Door and windows will not ship till mid-December.
- V. Christmas Party – December 9, 2017, Marion KC Hall @ 6:00 p.m.
- VI. Donation from training received, \$12,382.87.
- VII. Received Foreign Fire Tax - \$8,379.53.

Public Comment:

None

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 5:00 pm.

Terry Pike, President

Steve Land, Secretary