



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

December 12, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held December 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 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 Steve Land to approve the amended agenda. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to approve the minutes of the November 14, 2017 Regular Board meeting. The motion carried.

A Treasurer’s Report was given by Steve Land listing the following balances on November 30, 2017:

\$ 544,032.36	General Fund Checking Account	First Southern Bank
\$ 35,629.57	Prepaid Insurance	
\$ 13,702.73	SIU Credit Union	MM
\$ 16,400.53	SIU Credit Union	Member Shares
\$ 24,121.03	State Farm	Money Market
\$ 160,708.93	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD
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Total Assets:
\$ 994,595.15

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

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Gary Hill and seconded by Steve Land to pay the expenses. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill approving ordinance #18-50 authorizing issuance of bonds in the amount of \$1,800,000.00 in order to raise funds for the purposes of fire station improvements and equipment purchases in and for the district. 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 schedule a bond hearing for January 9, 2018 at 3:30 pm. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to purchase equipment to finish Station 1 from various vendors in the amount of \$43,505.93. The motion carried.

Chief Norris informed the board of the resignation of firefighter Kyle Masters. Kyle has accepted a firefighter position with Memphis, Tennessee.

Fire Chief’s Report:

Chief’s Report for: November 2017

Firefighters responded to: (35) Thirty-Five calls

8 – Grass Fires	3 – Good Intent	2 – Powerline Emergency
6 – Structure Fires	2 – Automatic Alarms	1 – Assist Police
4 – Cancelled in Route	2 – Illegal Burns	1 – Electric Smell in home
3 – MVA/Extrication	2 – Vehicle Fires	1 – Landing Zone

Mutual Aid was given or received from the following Departments –Carterville FD, Carrier Mills FD, Cambria FD, Herrin FD (2), Johnston City FD, Lake Egypt FPD (2).

- I. Personnel – No Changes.
- II. Current Roster is 71 personnel, 61 Firefighters, 10 Explorers.

III. ISO Audit, we remained a 6/10

IV. Station #1 Building update.

- a. Still on schedule according to Samron
- b. All Concrete work is done.
- c. Heat in bay area should be working this week.
- d. Floor finishing started 12/11/17.
- e. Painting is mostly complete, duct work and touch in

progress.

- f. Garage doors are up and awaiting operators.
- g. Door and windows will not ship till mid-December.
- h. Change orders are being reviewed.

V. IPRF Grant for 2018 is \$2,909.00.

VI. Sell 1987 Maxim Engine.

VII. Removal of trees at Station #4.

X



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 Matt Lee and unanimously approved, the meeting was adjourned at 5:05 pm.

Terry Pike, President

Steve Land, Secretary