



**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**

**January 9, 2018**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held January 9, 2018 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 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 December 12, 2017 Regular Board meeting. The motion carried.

A Treasurer’s Report was given by Steve Land listing the following balances on December 31, 2017:

\$ 497,378.21	General Fund Checking Account	First Southern Bank
\$ 60,409.62	Prepaid Insurance	
\$ 7,700.23	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
\$ 100,000.00	Bank of China	CD
\$ 3,667.50	Deposit on Gear Extractor	

Total Assets:  
\$ 970,386.05

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

**OLD BUSINESS:**

None

**New Business:**

A motion was made by David Anderson and seconded by Gary Hill to increase the wages of the Battalion Chiefs by 4% effective February 1, 2018. The motion carried.

Chief Norris advised the board of an accident involving Car 3. The damages are being accessed at this time and no definitive information has been received yet regarding same.

The board discussed the decision to hire two full time full time employees, possibly testing in April and hiring in May. No action was taken in this meeting.

**Fire Chief’s Report:**

**Chief’s Report for: December 2017**  
**Firefighters responded to: (31) Thirty-One calls**  
**Total calls for 2017 - 360**

5 – Structure Fires	2 – CO Alarms	1 – EMS Assist
4 – Cancelled in Route	2 – Controlled Burns	1 – Auto. Alarms
4 – MVA/Extrication	1 – Gas Leak	1 - Investigation
4 – Grass Fires	1 – Illegal Burn	
3 – Vehicle Fires	1 – Rekindle, Building Fire	

Mutual Aid was given or received from the following Departments – Lake Egypt FPD (4), Herrin FD (2), Johnston City FD.

- I. Personnel – Lost Kyle Masters, Tommy Sanders, St#2.
- II. Current Roster is 70 personnel, 60 Firefighters, 10 Explorers.
- III. Terry Schell has been promoted to Battalion Chief after an extensive review by members and staff. The list for Batt. Chief promotion has been posted and will be valid till January 2021.
- IV. Station #1 Building update.
  - a. Expecting completion by end of January.
  - b. Painting issues resolved.
  - c. All Floors finished.
  - d. Radio work to begin Week of Jan. 10, 2018.
  - e. All doors and windows installed.
  - f. Kitchen appliances,
  - g. Refrigerator and Ice Maker are here. Stove is ordered.
  - h. Computers have been ordered.
  - i. Change orders have been reduced to \$42,582.91.
  - j. Expect to move trucks by Jan. 18, 2018.

- V. Station #1 Walk through with Board.
- VI. First Responder Friday, Z100, Shawn Galloway.
- VII. Chief Norris vacation, June 13-July 2, 2018.
- VIII. OSFM Small Equipment grant due Feb. 28, 2018.

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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 Gary Hill and seconded by David Anderson and unanimously approved, the meeting was adjourned at 4:28 pm.

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Terry Pike, President

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Steve Land, Secretary