



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

April, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 10, 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, and Terry Pike. David Anderson was not in attendance.

A motion was made by Steve Land and seconded by Matt Lee 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 March 13, 2018 Regular Board Meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on March 31, 2018:

\$ 585,660.56	General Fund Checking Account	First Southern Bank
\$ 45,794.56	Prepaid Insurance	
\$ 7,708.20	SIU Credit Union	MM
\$ 16,410.64	SIU Credit Union	Member Shares
\$ 3,800.00	State Farm	Money Market
\$ 160,761.44	Hilliard Lyons	MM
\$ 100,000.00	Crescom Bank	CD
\$ 100,000.00	Bank of China	CD
\$ 3,667.50	Deposit on Gear Extractor	

Total Assets:
\$1,023,802.90

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

OLD BUSINESS:

The Station 2 appraisal regarding additional acreage was completed by Dockin's Valuation Company. The board discussed the new information. A motion was made by Steve Land and seconded by Gary Hill to make an offer to a potentially interested buyer in the next few days. The motion carried.

New Business:

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

A motion was made by Steve Land and seconded by Matt Lee authorizing Battalion Chief, Eric Miller to sign purchase orders in the absence of Chief Norris. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land announcing the hiring of Austin Kern as new career firefighter for Williamson County Fire Protection District. Austin has successfully passed all the testing required for this position and has served as a volunteer firefighter for the district since 2013. The motion carried.

A motion was made by Terry Pike and seconded by Matt Lee to transfer bond money to the general fund for WCFPD expenses. A roll call vote was as follows: Matt Lee, yes; Steve Land, yes; Terry Pike, yes; and Gary Hill, yes. The motion carried.

FIRE CHIEF'S REPORT:

Chief's Report for: March 2018

Firefighters responded to: (28) Twenty -Eight calls

8 – Structure Fires	1 – Vehicle Fire
5 – MVA/Extrication	1 – Medic Assist
5 – Cancelled in Route	1 – Auto Alarm
4 – Grass Fires	1 – Gas Leak
2 – Good Intent	

Mutual Aid was given or received from the following Departments – LEFPD (4), Herrin FD (1).

- I. Personnel – Added Coleman Evard St#4, Lost Zach Worthen, St#6.
- II. Current Roster is 73 personnel, 61 Firefighters, 12 Explorers.
- III. Car 3 has been repaired.
- IV. ICS 400 training is scheduled for April 27-29, 2018.
- V. FSVO, April 14. WCFPD Officers Meeting, April 21.
- VI. Station #1 Ribbon Cutting approx. 200 people showed up to help us celebrate.
- VII. Personnel injury update: Will Shelby, St#5, knee injury. Tim Pender, St#4, knee injury.
- VIII. Station #1 Building update.
 - a. Building is 99% finished
 - b. Still awaiting Futiva to get Internet installed.
 - c. Still some outstanding items on the punch list.

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 Steve Land and unanimously approved, the meeting was adjourned at 4:49 pm.

Terry Pike, President

Steve Land, Secretary