



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

June, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held June 11, 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, Terry Pike and David Anderson and Steve Land.

A motion was made by David Anderson and seconded by Gary Hill to approve the agenda. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to approve the minutes of the May 8, 2018 Regular Board Meeting. The motion carried.

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

\$ 512,727.86	General Fund Checking Account	First Southern Bank
\$ 34,268.09	Prepaid Insurance	
\$ 7,714.02	SIU Credit Union	MM
\$ 16,420.98	SIU Credit Union	Member Shares
\$ 3,801.90	State Farm	Money Market
\$ 161,567.98	Hilliard Lyons	MM
\$ 100,000.00	Crescom Bank	CD
\$ 100,000.00	Bank of China	CD

Total Assets:
\$936,500.83

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

OLD BUSINESS:

A. Station Two

The board discussed plans for Station 2. No action was taken at this meeting.

New Business:

A motion was made by Steve Land to pay the expenses. David Anderson seconded the motion. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to hire Shane Duty as a full time career firefighter at Station Six. Shane ranked highest in score in all hiring procedures. The motion carried.

Chief Norris has tentatively scheduled August 4, 2018 for the WCFPD summer picnic date.

A motion was made by Gary Hill and seconded by Matt Lee accepting Ordinance #18-53 and ordinance providing for payment of Prevailing Wage for Public Works performed for WCFPD, Williamson County, Illinois in accordance with 820ILCS 130.0.02 ET SEQ. The vote was as follows: Terry Pike, yes; Gary Hill, yes; David Anderson, yes; Matt Lee, and Steve Land, yes. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to pay from the general fund the Pension Fund Insurance liability renewal. The motion carried.

A motion was made by Terry Pike and seconded by Steve Land to pay firefighter staffing during the 2018 Water Emergency situation. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to purchase 10 new fire helmets at a total cost of \$2,170.00 from MES. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to pay \$102.00 per diem for Chief Norris to travel to Springfield, Illinois to the Office of the State Fire Marshal for Small Equipment Grant Reading. The motion carried.

FIRE CHIEF’S REPORT:

May 2018

Firefighters responded to: (30) Thirty calls

- | | |
|---------------------|------------------------|
| 7 – Good Intent | 3 – Cancelled in route |
| 4 – Landing Zones | 3 – Automatic Alarms |
| 3 – Structure Fires | 3 – Grass Fires |

2 – Vehicle Fires
2 – Extrication/MVA
1 – Illegal Burn

1 – Lightening Strike
1 – Medic Assist

Mutual Aid was given or received from the following Departments – Johnston City FD (2), Herrin FD (1), Carterville FD (1), Marion FD (1) and LEFPD (1).

- I. Personnel – No Change.
- II. Current Roster is 71 personnel, 60 Firefighters, 11 Explorers.
- III. Lighting upgrade at Station #6.
- IV. House Burn – Scheduled for July 14, 2018
- V. Several stations have upcoming fund raisers.
- VI. WCFPD Women’s Aux. raised \$846.81 on their pork but fundraiser.
- VII. Station #1 Building update.
 - a. Building is 99.5% finished
 - b. Still some outstanding items on the punch list.
 - c. Met with contractor May 29, 2018 to finish punch list.

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 4:50 pm.

Terry Pike, President

Steve Land, Secretary