



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

September, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held September 18, 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: Terry Pike, Gary Hill and Matt Lee. Steve Land and David Anderson were not in attendance.

A motion was made by Matt Lee 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 August 14, 2018 Regular Board Meeting. The motion carried.

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

\$ 816,691.93	General Fund Checking Account	First Southern Bank
\$ 18,868.11	Prepaid Insurance	
\$ 163,607.67	Hilliard Lyons	MM
\$ 100,000.00	Crescom Bank	CD
\$ 100,000.00	Bank of China	CD

Total Assets:
\$1,199,167.71

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

OLD BUSINESS:

None

NEW BUSINESS:

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

A motion was made by Terry Pike and seconded by Gary Hill to adopt the 2019 Budget & Appropriations Ordinance #18-55. A roll call vote was as follows: Terry Pike, yes; Gary Hill, yes; and Matt Lee, yes. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to adopt the 2019 Levy Ordinance #18-56. A roll call vote was as follows: Terry Pike, yes; Gary Hill, yes; and Matt Lee, yes. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to adopt the new 2019 prevailing wage report presented by the State of Illinois in August, 2018. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to apply for the 2019 OSFM Fire Truck Revolving Loan program. The motion carried.

The board discussed the intergovernmental agreement with Williamson County Airport Authority. No action was taken at this meeting.

A motion was made by Matt Lee and seconded by Gary Hill to accept the bid from Radio Express to purchase 10 new pagers at a total cost of \$3,480.00. The motion carried.

Chief’s Report for: August, 2018

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|-------------------------|-----------------------------|
| 3 – Good Intent | 1 – Overheated blower motor |
| 3 – Cancelled in Route | 1 – Landing Zone |
| 3 – MVA/Extrication | 1 – Vehicle Fire |
| 2 – Powerline Emergency | 1 – Medic Assist |
| 2 – Grass Fire | 1 – Gas Leak |
| 2 – Structure Fire | 1 – Illegal Burn |

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

- I. Personnel –Added Jesse Lane, St#6, Zach Holmes, St#7 & Cameron Stephens, St#7.
- II. Current Roster is 76 personnel, 64 Firefighters, 12 Explorers.
- III. WCFPD Christmas Party December 1, 2018 @ Marion KC Hall.
- IV. ARFF Live Fire Training, Sept. 21 @ Scott AFB.

- V. Banner Fire Pump tested Sept. 4-7, 2018.
- VI. Honor Flight, October 16, 2018. Departs 0600 hrs. Arrives 2000 hrs.
- VII. Basic Firefighter class start in late 2018, early 2019.
- VIII. WCFPD Station #1 is having a Rib Cook, October 13, 2018. Tickets available.
- IX. Chili Dinner Sept 29, 2018 @ Station #1. Benefit for Blake Bullard, Philip Bullard's son who is fighting a severe infection at Children's Hospital in St. Louis.

X 

Jeremy Norris
Fire Chief

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 4:37 pm.

Terry Pike, President

Steve Land, Secretary