



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

October 9, 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, Steve Land, David Anderson and Matt Lee. Gary Hill was not in attendance.

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

A motion was made by Matt Lee and seconded by Steve Land to approve the minutes of the September 18, 2018 Regular Board Meeting. The motion carried.

A Treasurer's Report was given by Steve Land listing the following balances on September 30, 2018:

\$ 689,751.55	General Fund Checking Account	First Southern Bank
\$ 12,996.86	Prepaid Insurance	
\$ 63,758.27	Hilliard Lyons	MM
\$ 100,000.00	Crescom Bank	CD
\$ 100,000.00	Bank of China	CD
\$ 100,000.00	Stifel Bank & Trust	CD

Total Assets:
\$1,066,506.68

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

OLD BUSINESS:

None

NEW BUSINESS:

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

A motion was made by Steve Land and seconded by Matt Lee to adopt the Bond Abatement Ordinance #18-57. A roll call vote was as follows: Terry Pike, yes; Steve Land, yes; and Matt Lee, yes; David Anderson, yes. The motion carried.

A motion was made by Matt Lee and seconded by Steve Land to revise the 2018 budget. A roll call vote was as follows: Terry Pike, yes; Steve Land, yes; and Matt Lee, yes; David Anderson, yes. The motion carried.

The board discussed vehicle maintenance. No action was taken at this meeting.

The board discussed the 2019 AFG Grant Application. No action was taken at this meeting.

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

Chief's Report for: September 2018

Firefighters responded to: (31) Thirty-One calls

5 – MVA/Extrications	1 – Smell of Smoke
5 – Cancelled in Route	1 – Roadway Cleanup
4 – Good Intent	1 – Medic Assist
4 – Powerline Emergency	1 – Gas Leak
4 – Illegal Burns	1 – Auto. Alarm
2 – Grass Fires	1 – Service call
1 – Structure Fire	

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

- a. Personnel – No Changes
- b. Current Roster is 76 personnel, 64 Firefighters, 12 Explorers.
- c. WCFPD Christmas Party December 1, 2018 @ Marion KC Hall.
- d. Honor Flight, October 16, 2018. Departs 0600 hrs. Arrives 2000 hrs.
- e. WCFPD Station #1 Rib Cook, October 13, 2018. Pick up begins at 11:00 a.m.
- f. Benefit for Blake Bullard, Philip Bullard's son who is fighting a severe infection at Children's Hospital in St. Louis raised just under \$18,000.00.

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 4:22 pm.

Terry Pike, President

Steve Land, Secretary