



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

November 14, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held November 14, 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, Gary Hill and Matt Lee. David Anderson was not in attendance.

A motion was made by Gary Hill 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 October 9, 2018 Regular Board Meeting. The motion carried.

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

\$ 878,495.31	General Fund Checking Account	First Southern Bank
\$ 7,640.65	Prepaid Insurance	
\$ 64,007.39	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:

\$1,250,143.35

A motion to accept the Treasurer's report was made by Gary Hill Steve Land 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 Matt Lee and seconded by Gary Hill approving a pay raise of 4 percent beginning January 1, 2019 for Chief Jeremy Norris, Eric Miller and Venita Brafford. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to increase the base pay for Austin Kern and Shane Duty by \$2500 beginning January 1, 2019. The motion carried.

A motion was made by Gary Hill to appoint Rob Ray as Chaplin for Williamson County Fire Protection. Steve Land seconded the motion. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to accept the 2019 Blue Cross Blue Shield Health Insurance renewal. The motion carried.

Chief’s Report for: October, 2018

Firefighters responded to: (31) Thirty-One calls

- | | |
|----------------------|-------------------------|
| 7 – MVA/Extrications | 3 – Cancelled in Route |
| 5 – Structure Fires | 2 – Powerline Emergency |
| 5 – Good Intent | 1 – Vehicle Fuel Leak |
| 4 – Illegal Burns | 1 – Gas Leak |
| 3 – Auto. Fire Alarm | |

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

- I. Personnel – Added Jacob Perry, St.#3
- II. Current Roster is 75 personnel, 67 Firefighters, 8 Explorers.
- III. WCFFPD Christmas Party December 1, 2018 @ Marion KC Hall.
- IV. Honor Flight, October 16, 2018. Another successful event.

There being no further business to come before the board and upon a motion by Steve Land and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 4:20 pm.

Terry Pike, President

Steve Land, Secretary

