



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

December 11, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held December 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 Pro Tem Matt Lee.

Trustees present were as follows: Gary Hill, David Anderson, and Matt Lee. Steve Land and Terry Pike were not in attendance.

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

A motion was made by Matt Lee and seconded by Gary Hill to approve the minutes, with corrections, to the November 14, 2018 Regular Board Meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on November 30, 2018:

| | | |
|---------------|-------------------------------|---------------------|
| \$ 806,251.31 | General Fund Checking Account | First Southern Bank |
| \$ 42,937.40 | Prepaid Insurance | |
| \$ 64,265.03 | 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:

\$1,213,453.74

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

OLD BUSINESS:

None

NEW BUSINESS:

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

A motion was made by David Anderson and seconded by Gary Hill to pay \$272.00 per diem for Austin Kern to travel to Champaign, Illinois for RIT Training. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to approve the new scheduled dates for the 2019 Regular Board and Pension Board meetings. The motion carried.

Fire Chief's Report:

Chief's Report for: November 2018

Firefighters responded to: (24) Twenty-Four calls

- | | |
|---------------------|--------------------------|
| 5 – Illegal Burns | 2 – Smoke in Home |
| 4 – Good Intent | 1 – Fuel Leak |
| 4 – Structure Fires | 1 – Power Line Emergency |
| 3 – MVA/Extrication | 1 – Automatic Fire Alarm |
| 2 – Vehicle Fires | 1 – Kitchen Fire |

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

- I. Personnel – No Change.
- II. Current Roster is 75 personnel, 67 Firefighters, 7 Explorers.
- III. 2% Monies received for 2018 - \$12,385.59.
- IV. 2019 IPRF Grant Award -\$3,067.00
- V. Six Member of WCFFPD attended Instructor 1 class in Carbondale the last 2 weekends.
- VI. Five Members of WCFFPD will attend Company Fire Officer in Carbondale starting December 17 and running through March 2019.

Public Comment: None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by David Anderson and unanimously approved, the meeting was adjourned at 4:21 pm.

Terry Pike, President

Steve Land, Secretary