



**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**

**March 12, 2019**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 12, 2019 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, Matt Lee, Steve Land, David Anderson and Rusty Baker.

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

A motion was made by Steve Land and seconded by Gary Hill to approve the minutes of the February 12, 2019 Regular Board Meeting. The motion carried.

A Treasurer's Report was presented by Matt Lee listing the following balances on February 28, 2019:

\$ 538,385.33	General Fund Checking Account	First Southern Bank
\$ 51,391.66	Prepaid Insurance	
\$ 16,214.03	Hilliard Lyons	MM
\$ 100,443.00	Bank of China	CD
\$ 100,117.00	Bank of China	CD
\$ 100,187.00	Wells Fargo Bank	CD
\$ 50,084.50	Pacific Premier Bank	CD
\$ 505.89	Accured Interest Purchase	

Total Assets:  
\$957,328.41

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 to pay the expenses. David Anderson seconded the motion. The motion carried.

The board was advised by the Chief that there were no Executive Minutes for 2018 to release.

A motion was made by Gary Hill and seconded by Matt Lee to accept the letter of resignation from Terry Pike from the Williamson County Fire Protection Board as of January 2019. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to accept the letter of resignation from Steve Land from the Williamson County Fire Protection Board. Steve's term will expire April 30, 2019. The motion carried.

A motion was made by David Anderson and seconded by Rusty Baker to appoint Matt Lee President Pro Tem of Williamson County Fire Protection District until the reorganization of the board in May, 2019. The motion carried.

Chief Norris advised the board of upcoming repairs that will be necessary for Engine 2650. No action was taken at this meeting.

The board discussed Station 2 Real Estate situation. No action was taken at this time.

**Fire Chief's Report**

**Chief's Report for: February 2019  
Firefighters responded to: (21) Twenty-One calls**

- |                        |                       |
|------------------------|-----------------------|
| 6 – MVA/Extrication    | 2 – Structure Fires   |
| 2 – Auto. Alarms       | 1 – Grass Fire        |
| 2 – Cancelled in Route | 1 – Gas Grill on Fire |

1 – Gas Leak  
1 – Assist Police with Lighting  
1 – Fuel Spill

1 – Landing Zone  
1 – Medic Assist  
1 – Good Intent

Mutual Aid was given or received from the following Departments –LEFPD (3), Herrin FD (2), Marion FD (2), Cambria FD (1) and Johnston City FD (1).

- I. Personnel – Added Dallas Broeker, St#2, Tyler Myatt, St#2, Brandon Calvert, St#3. Removed Jacob Perry, St#3, David Gamble, St#5.
- II. Current Roster is 75 personnel, 68 Firefighters, 7 Explorers.
- III. Vehicle Machinery Operations – We have several enrolled in the class 3-9/10 thru 3-16/17.
- IV. Company Fire Officer, Dec. 17 thru Feb. 11 - 6 members attended all 6 passed the class.
- V. Several Corner Stone Classes scheduled, March 23, 2019 – Ag rescue Techniques St#1 @ 8:00 a.m. Hazmat Operations March 23, 24, 30, 31, 2019 in Tamms, IL we have several registered.
- VI. We will be receiving a grant from Country Financial for \$1,500. It is being sponsored by Scarlett Miller, CF agent in Marion.
- VII. IPRF audit we will be getting a premium refund of \$1,968.

**Public Comment:**

None

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 4:29 pm.

---

Matt Lee, President Pro Tem

---

Steve Land, Secretary