



## 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

**April, 2019**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 10, 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: Steve Land, David Anderson, Matt Lee, Rusty Baker and Tracy Emery. 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 Steve Land and seconded by Matt Lee to approve the minutes of the March 12, 2019 Regular Board Meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on March 31, 2019:

\$ 513,223.25	General Fund Checking Account	First Southern Bank
\$ 45,269.91	Prepaid Insurance	
\$ 100,443.00	Bank of China	CD
\$ 50,084.50	Pacific Premier Bank	CD
\$ 505.89	Accrued Interest Purchased	
\$ 16,332.37	Hilliard Lyons	MM
\$ 100,187.00	Wells Fargo Bank	CD
\$ 100,117.00	Bank of China	CD

Total Assets:

\$926,162.92

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

**OLD BUSINESS:**

The Station 2 - An offer for Station #2 was received from a local business. They were asking for a 1 year lease with a purchase option. The WCFPD board decided that they did not want to enter into a lease agreement. A motion was made by Steve Land. David Anderson seconded the motion. The motion carried.

**New Business:**

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

A motion was made by Steve Land and seconded by Rusty Baker approving per diem for Chief Norris and Battalion Chief Eric Miller travel to Indianapolis, Indiana April 10 through April 13, 2019.

A motion was made by Steve Land and seconded by Matt Lee approving the pay raise in the amount \$2,500.00 for Lieutenant Austin Kern. April 1, 2019 is the anniversary of Austin first year as career firefighter.

Battalion Chief Brian Burgess gave a report on the status of the Williamson County High School Fire Science Academy. The program is in its first year and has 13 students. The program is being held at WCFPD St.#1. Batt. Chief Burgess thanked the board for their support for this class.

**FIRE CHIEF'S REPORT:**

**Chief's Report for: March 2019  
Firefighters responded to: (33) Thirty-Three calls**

- |                           |                           |
|---------------------------|---------------------------|
| 6 – MVA/Extrication       | 2 – Good Intent           |
| 6 – Cancelled in Route    | 2 – Automatic Fire Alarms |
| 4 – Grass Fires           | 1 – Camper Fire           |
| 4 – Powerline Emergencies | 1 – Landing Zone          |
| 3 – Vehicle Fires         | 1 – Person in Distress    |
| 2 – Gasoline Spills       | 1 – Structure Fire        |

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

1. Personnel – Added Wyatt Eddy, St#5. Removed Tristan Houseworth, St#6.
2. Current Roster is 75 personnel, 68 Firefighters, 7 Explorers.
3. Vehicle Machinery Operations – All members completed the class.
4. Hazmat Operations March 23, 24, 30, 31, 2019 in Tamms, IL all members completed the class.
5. Inspector 1 – Chief Norris completed the class and passed the test
6. Basic Firefighter class being given at St#3, has been completed and 6 of 7 members have passed the state testing.

Public Comment: None

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 adjourned at 4:43 pm.

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Matt Lee, President Pro Tem

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Steve Land, Secretary