



**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

3232 South Park Avenue • Herrin, Illinois 62948  
Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:  
President: Matt Lee  
Secretary: David Anderson  
Treasurer: Rusty Baker  
Gary Hill Tracy Emery  
Fire Chief: Jeremy Nottis

**REGULAR BOARD MEETING**

**May, 2019**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held May 14, 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, Rusty Baker and Tracy Emery. David Anderson was not in attendance.

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

A motion was made by Gary Hill and seconded by Rusty Baker to approve the minutes of the April 10, 2019 Regular Board Meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on April 30, 2019:

\$ 459,903.07	General Fund Checking Account	First Southern Bank
\$ 39,148.16	Prepaid Insurance	
\$ 100,187.00	Wells Fargo Bank	CD
\$ 50,084.50	Pacific Premier Bank	CD
\$ 17,172.87	Hilliard Lyons	MM
\$ 100,000.00	Southside Bank	CD
\$ 100,443.00	Bank of China	CD
\$ 452.19	Accured Interest Purchased	

Total Assets:  
\$867,390.79

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

**OLD BUSINESS:**

None

**New Business:**

A motion was made by Matt Lee to pay the expenses. Tracy Emery seconded the motion. The motion carried.

New board member Tracy Emery was welcomed by the board.

A motion was made by Matt Lee and seconded by Gary Hill that the following reorganization of the Williamson County Board is as follows; President, Matt Lee; Secretary, David Anderson, and Treasurer, Rusty Baker. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to appoint Tracy Emery to the WCFPD Firefighters Pension Board. The motion carried.

A motion was made by Gary Hill and seconded by Rusty Baker to remove Terry Pike and Steve Land, retirees, as check signers for the district. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee authorizing Rusty Baker and Tracy Emery as check signers for the district. The motion carried.

A motion was made by Rusty Baker and seconded by Tracy Emery authorizing Firefighter Shane Duty a pay raise beginning June 1, 2019 at his one year anniversary date of service. The motion carried.

A motion was made by Gary Hill and seconded by Rusty Baker to purchase 10 fire helmets at a cost of \$3,750.00. The motion carried.

A motion was made by Matt Lee and seconded by Rusty Baker to purchase new gear racks for Station #6 at a cost of \$2,295.00. The motion carried.

A motion was made by Gary Hill and seconded by Tracy Emery to the pay the cost of sending five firefighters to Fire College June 6 through June 9, 2019. The motion carried.

A motion was made by Matt Lee and seconded by Rusty Baker to purchase fire helmets for the WCFPD Explorers at a cost of \$1,736.00. The motion carried.

**Chief's Report for: April 2019**

**Firefighters responded to: (35) Thirty-Five calls**

6 – MVA/Extrication	2 – Brush Fires
5 – Structure Fires	1 – Structure Fire Rekindle
4 – Vehicle Fires	1 – Landing Zone
4 – Good Intent	1 – Smoke in a home
3 – Powerline Emergencies	1 – Automatic Alarm
3 – Cancelled in Route	1 – Control Burn
2 – Gas Leaks	1 – Vehicle lock out

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

1. Personnel – Added Becky Doiron, St#1. Removed Dallas Broeker, Nathaniel McRoy, St#2.
2. Current Roster is 72 personnel, 66 Firefighters, 6 Explorers.
3. Honor Flight #5, May 14, 2019. Evening flight returns at 2010 hrs.
4. ARFF Live Fire training – May 15, Aug. 22 and Sept. 12, 2019 at SAFB.
5. IPRF grant has been applied for \$3,095.
6. Basic Firefighter class currently in progress at WCFPD St#1 and 2.
7. The grant from Country Financial, Scarlett Miller, has been received \$1,500.00. Will be implementing, I Am Responding, in the next few months.

X



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Jeremy Norris  
Fire Chief

Public Comment: None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:46 pm.

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Matt Lee, President

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David Anderson, Secretary