



**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 Norris

**REGULAR BOARD MEETING**

**July 2019**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held July 9, 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 Matt Lee.

Trustees present were as follows: Matt Lee, Gary Hill, David Anderson, Rusty Baker and Tracy Emery.

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

A motion was made by Gary Hill and seconded by Tracy Emery to approve the minutes of the June 11, 2019 Regular Board Meeting. The motion carried.

A Treasurer’s Report by Rusty Baker listed the following balances on June 30, 2019:

\$ 348,619.76	General Fund Checking Account	First Southern Bank
\$ 29,074.66	Prepaid Insurance	
\$ 100,000.00	Southside Bank	CD
\$ 100,443.00	Bank of China	CD
\$ 263.56	Accrued Interest Purchased	
\$ 168,699.56	Hilliard Lyons	MM

Total Assets:  
\$747,100.54

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 Gary Hill to pay the expenses. Rusty Baker seconded the motion. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to remove Station #2 from House to Home Realty. That contract has expired. The motion carried

The board agreed to set a tentative date for the 2019 Budget Committee Meeting for Monday, August 26, 2019.

A motion was made by Matt Lee and seconded by Gary Hill to join the IDNR Surplus Equipment Program. Williamson County Fire Protection District is willing to assign any surplus to the Williamson County High School Fire Science Program at the Chief's discretion. Matt Lee will be the Trustee representative for the program. The motion carried.

**FIRE CHIEF'S REPORT: Chief's Report for: June 2019**

**Firefighters responded to: (24) Twenty-Four calls**

5 – vehicle Fires	2 – Cancelled in Route
3 – MVA's	1 – Aircraft Emergency
3 – Good Intent	1 – Industrial Fire
3 – Powerline Emergencies	1 – Station Coverage/LEFPD
2 – Auto. Alarms	1 – Gas Leak
2 – Fuel Leaks	1 – Structure Fire

Mutual Aid was given or received from the following Departments –Johnston City FD (1), West Frankfort FD (1), Marion FD (1), Lake Egypt FD (4).

1. Personnel – No Changes.
2. Current Roster is 73 personnel, 66 Firefighters, 7 Explorers.
3. Upcoming training – FSVO and TRA.

4. Still no word on the OSFM Low interest loan.

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 Tracy Emery and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:55 pm.

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Matt Lee, President

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David Anderson, Secretary