



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

August 2019

A regular meeting of the Trustees of the Williamson County Fire Protection District was held August 13, 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, David Anderson, Rusty Baker and Tracy Emery. Gary Hill was not in attendance.

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

A motion was made by David Anderson and seconded by Matt Lee to approve the minutes of the June 9, 2019 Regular Board Meeting. The motion carried.

A Treasurer’s Report by Rusty Baker listed the following balances on July 31, 2019:

\$ 305,316.94	General Fund Checking Account	First Southern Bank
\$ 22,952.91	Prepaid Insurance	
\$ 100,000.00	Southside Bank	CD
\$ 60,000.00	Bank of India	CD
\$ 100,000.00	Bank of East Asia	CD
\$ 10,426.64	Hilliard Lyons	MM
\$ 100,000.00	Bancorp Bank	CD

Total Assets:
\$698,696.49

A motion to accept the Treasurer’s report was made by Tracy Emery. David Anderson seconded the motion. The motion carried.

OLD BUSINESS: None

New Business:

A motion was made by Rusty Baker to pay the expenses. Matt Lee seconded the motion. The motion carried.

Chief Norris advised the board that the first installment of the the tax distribution has been received.

A motion was made by David Anderson and seconded by Tracy Emery to accept the 2019-2020 proposal from Southern FS for delivery of LP Gas. The motion carried.

Chief Norris announced to the board that the Christmas Party-Awards Dinner will be held on December 7, 2019 at the Marion KC Hall at 6:00 pm.

Chief Norris reminded the board that the budget committee meeting is August 26, 2019 at 5:00 pm. The meeting will be held at Station 6.

A motion was made by Matt Lee to accept the bid by Fowler Heating and Cooling to install HVAC at Station 3. The cost will be \$5,379.00. Tracy Emery seconded the motion. The motion carried.

**FIRE CHIEF’S REPORT: Chief’s Report for: July 2019
Firefighters responded to: (29) Twenty-Nine calls**

- | | |
|------------------------|-------------------------|
| 9 – MVA’s | 1 – Medic Assist |
| 5 – Illegal Burns | 1 – Grass Fire |
| 3 – Auto. Alarms | 1 – Dumpster Fire |
| 2 – Good Intent | 1 – Gas Leak |
| 2 – Auto. Alarms | 1 – Structure Fire |
| 2 – Vehicle Fires | 1 – Smoke in a building |
| 2 – Cancelled in Route | |

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

1. Personnel – Added Kyle Crow, St#2 Lost Tim Lehrer, St#1.
2. Current Roster is 72 personnel, 65 Firefighters, 7 Explorers.
3. Still no word on the OSFM Low interest loan.

X 

Jeremy Norris
Fire Chief

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by Rusty Baker and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:27 pm.

Matt Lee, President

David Anderson, Secretary