



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

September, 2019

A regular meeting of the Trustees of the Williamson County Fire Protection District was held September 10, 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: David Anderson, Gary Hill, Matt Lee, Rusty Baker and Tracy Emery.

A motion was made by David Anderson and seconded by Rusty Baker 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 August 13, 2019 Regular Board Meeting. The motion carried.

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

\$ 797,671.04	General Fund Checking Account	First Southern Bank
\$ 16,831.16	Prepaid Insurance	
\$ 100,000.00	BNY Melton	CD
\$ 100,000.00	Bank of India	CD
\$ 60,000.00	Bank of East Asia	CD
\$ 10,770.96	Hilliard Lyons	MM
\$ 100,000.00	Bancorp Bank	CD

Total Assets:
\$1,185,273.16

A motion to accept the Treasurer’s report was made by David Anderson and seconded by Matt Lee. The motion carried.

OLD BUSINESS: None

New Business:

A motion was made by Gary Hill to pay the expenses. Tracy Emery seconded the motion. The motion carried.

A motion was made by Gary Hill to adopt WCFPD Resolution 2019-56 OFSM low interest loan. Tracy Emery seconded the motion. The motion carried.

A motion was made by Matt Lee and seconded by Rusty Baker to approve the Fire Truck Revolving Loan with the Illinois Finance Authority at \$225,000.00, ten year term, 1% interest rate. This loan is for three brush trucks. The motion carried.

A motion was made by David Anderson and seconded by Rusty Baker to adopt the 2020 Preliminary Budget. The motion carried.

Chief Norris provided each board member with a copy of the 2019 fleet report.

A motion was made by Rusty Baker and seconded by Tracy Emery to dispose of reserve Engine 2151, a 1987 Maxim. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to purchase five office chairs for Station 6 from U-Save Office Furniture at a cost of \$2,199.75. The motion carried.

FIRE CHIEF’S REPORT: Chief’s Report for: August 2019

Chief’s Report for: August 2019

Firefighters responded to: (30) Thirty calls

- | | |
|------------------------|-----------------------|
| 9 – MVA’s | 1 – Medic Assist |
| 4 – Structure Fires | 1 – Power line Emerg. |
| 4 – Control Burns | 1 – EMS Assist |
| 2 – Good Intent | 1 – Gas Leak |
| 2 – Vehicle Fires | 1 – Auto. Alarm |
| 2 – Illegal Burns | 1 – Service Call |
| 2 – Cancelled in Route | |

Mutual Aid was given or received from the following Departments –Herrin FD (4), Carterville FD (1), West Frankfort FD (1), Marion FD (1), Hurst FD (1) & LEFPD (1).

1. Personnel – No changes
2. Current Roster is 70 personnel, 64 Firefighters, 6 Explorers.
3. Colin Coriasco and Jake Natyshok reported to the IFSI Fire Academy 9-9-2019.
4. Honor Flight – Oct. 1, 2019.

X



Jeremy Norris
Fire Chief

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by David Anderson and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:37 pm.

Matt Lee, President

David Anderson, Secretary