



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

October, 2019

A regular meeting of the Trustees of the Williamson County Fire Protection District was held October 8, 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 and Rusty Baker. Tracy Emery was not in attendance.

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

A motion was made by David Anderson and seconded by Gary Hill to approve the minutes of the September 10, 2019 Regular Board Meeting. The motion carried.

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

\$ 976,801.40	General Fund Checking Account	First Southern Bank
\$ 10,709.41	Prepaid Insurance	
\$ 100,000.00	BNY Melton	CD
\$ 100,000.00	Bank of India	CD
\$ 60,000.00	Bank of East Asia	CD
\$ 10,782.46	Hilliard Lyons	MM
\$ 100,000.00	Bancorp Bank	CD

Total Assets:
\$1,358,293.27

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

Chief Norris reported that we have received the 2nd installment of property taxes in the amount of \$330,968.67.

A motion was made by Gary Hill and seconded by Rusty Baker regarding Ordinance #19-57 abating the 2020 bond taxes levied to pay debt service. A roll call vote was as follows: David Anderson, yes; Gary Hill, yes; Matt Lee, yes and Rusty Baker, yes. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to revise the 2019 budget due to the expenditure of the OSFM Low Interest Loan received. A roll call vote was as follows: David Anderson, yes; Gary Hill, yes, Matt Lee, yes and Rusty Baker, yes. The motion carried.

A motion was made by Rusty Baker and seconded by Gary Hill to accept the low bid from Absher Arnold Motors for the purchase of three 2019 Ram 3500 trucks. They will replace the districts old brush trucks. The motion carried.

A motion was made by Rusty Baker and seconded by Matt Lee to accept the bid from Banner Fire spending up to \$19, 998.89 to install skid units, sirens, console and lighting systems in the new vehicles. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to accept the bid from Country Blacksmith Trailer to spend up to \$5,920.00 for utility beds in the new vehicles. The motion carried.

Chief Norris reported that the 2019 Illinois Municipal League Foreign Fire Tax Monies has been received.

FIRE CHIEF'S REPORT:

**Chief's Report for: September 2019
Firefighters responded to: (40) Forty calls**

9 – Good Intent	2 – Medic Assist
7 – Grass Fires	2 – Cancelled in Route
6 – Structure Fires	1 – Vehicle Fire
5 – MVA's/Extrication	1 – Power line Emergency.
3 – R/R Ties on Fire	1 – Illegal Burn
2 – Equipment Fires	1 – Gas Leak

Mutual Aid was given or received from the following Departments –Herrin FD (5), LEFPD (5), Carrier Mills FD (2), Stonefort FD (2) West Frankfort FD (1), Cambria FD (1) & USFS (1).

1. Personnel – Added Trey Lombardo, ST#1, Lost Colton Taylor, ST#5
2. Current Roster is 75 personnel, 65 Firefighters, 10 Explorers.
3. WCFPD Officers meeting October 19, 2019.
4. Honor Flight – Oct. 1, 2019, 91 veterans and guardians, WCFPD assisted with loading and unloading of plane.
5. WCFPD Christmas party December 7, 2019 @ Marion KC Hall, 6:30 p.m.

X



Jeremy Norris
Fire Chief

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by David Anderson and unanimously approved, the meeting adjourned at 4:46 pm.

Matt Lee, President

David Anderson, Secretary