



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

November, 2019

Due to inclement weather the regular meeting of the Trustees of the Williamson County Fire Protection District was held November 13, 2019 rather than November 12, 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 Tracy Emery and seconded by Gary Hill to approve the agenda. The motion carried.

A motion was made by Tracy Emery and seconded by Rusty Baker to approve the minutes of the October 8, 2019 Regular Board Meeting. The motion carried.

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

\$1,145,207.69	General Fund Checking Account	First Southern Bank
\$ 46,951.72	Prepaid Insurance	
\$ 100,000.00	BNY Melton- due 11-6-19	CD
\$ 100,000.00	SAFRA – due 5-14-20	CD
\$ 150,000.00	Valley Ntl.	CD
\$ 22,145.47	Hilliard Lyons	MM

Total Assets:
\$1,564,304.88

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

OLD BUSINESS: None

New Business:

A motion was made by David Anderson to pay the expenses. Gary Hill seconded the motion. The motion carried.

A motion was made by Matt Lee and seconded by Rusty Baker to adopt the 2020 Budget & Appropriations Ordinance #2020-01. A roll call vote was as follows: David Anderson, yes; Gary Hill, yes; Matt Lee, yes; Rusty Baker, yes; and Tracy Emery, yes. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to adopt the 2020 Levy Ordinance #2020-02. A roll call vote was as follows: David Anderson, yes; Gary Hill, yes; Matt Lee, yes; Rusty Baker, yes; and Tracy Emery, yes. The motion carried.

A motion was made by Gary Hill and seconded by Tracy Emery to accept the 2020 property insurance renewal with McNeil & Company, agent, Bracy Insurance. The motion carried.

A motion was made by David Anderson and seconded by Rusty Baker to accept the 2020 health insurance renewal with Blue Cross/Blue Shield Insurance. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to accept the Illinois Public Risk Funds projected cost for workmen's compensation. The motion carried.

A motion was made by Tracy Emery and seconded by Rusty Baker approving the 2020 Board Meeting schedule of monthly meetings. The motion carried.

A motion was made by Rusty Baker and seconded by Tracy Emery accepting the No Smoking Proposal. The motion carried.

FIRE CHIEF’S REPORT:

Chief’s Report for: October 2019
Firefighters responded to: (21) Twenty-One calls

4 – Structure Fires
3 – Grass Fires
2 – Good Intent
2 – MVA’s/Extrication
2 – Building Fire Rekindle
1 – Locked out of Home
1 – Kitchen Fire

1 – Controlled Burn
1 – Illegal Burn
1 – Gas Leak
1 – Auto. Alarm
1 – Smoke in a Home
1 – Cancelled in Route

Mutual Aid was given or received from the following Departments – LEFPD (2), Carbondale FD (1), Cambria FD (1).

1. Personnel – Added Mayson Sanders, ST#6, Brendan Pursell, ST#6
2. Current Roster is 77 personnel, 67 Firefighters, 10 Explorers.
3. IFSI Fire Academy, WCFPD Personnel attending issues with bunker gear and uniforms.
4. WCFPD Christmas party December 7, 2019 @ Marion KC Hall, 6:30 p.m.



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 Gary Hill and unanimously approved, the meeting adjourned at 4:41 pm.

Matt Lee, President

David Anderson, Secretary

