



## 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

**December, 2019**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held December 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. Also present were guests from Crab Orchard High School civics class: Braydon Duty, Hunter Hodge and Arianna Tippy.

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 October 8, 2019 Regular Board Meeting. The motion carried.

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

\$1,088,653.31	General Fund Checking Account	First Southern Bank
\$ 40,829.97	Prepaid Insurance	
\$ 100,000.00	Santander Bank	CD
\$ 100,000.00	SAFRA – due 5-14-20	CD
\$ 149,925.00	Valley Ntl.	CD
\$ 22,787.82	Hilliard Lyons	MM

Total Assets:  
\$1,502,196.10

A motion to accept the Treasurer's report was made by Gary Hill and seconded by Tracy Emery. The motion carried.

**OLD BUSINESS:** None

**New Business:**

A motion was made by David Anderson to pay the expenses. Rusty Baker seconded the motion. The motion carried.

A motion was made by Gary Hill and seconded by Tracy Emery approving pay raises of 4% for employees, Chief Jeremy Norris, Eric Miller, Shane Duty, Austin Kern and Venita Brafford. The raises will take effect January 1, 2020. The motion carried.

Chief Norris relayed to the board that the Buncombe Fire Department was very pleased with our donation of WCFPD's 1987 Maxim engine.

A motion was made by Rusty Baker and seconded by David Anderson accepting the low bid from Jim Hays Inc. in Harrisburg, Illinois for a new Chief's vehicle. The bid was is for a 2020 Dodge Ram 2500. The cost of the vehicle is \$37,688.00. The motion carried.

**Fire Chiefs Report:**

**Chief's Report for: November 2019**  
**Firefighters responded to: (29) Twenty-Nine calls**

5 – Structure Fires	1 – Service Call, Vehicle in Water
5 – Good Intent	1 – Landing Zone
3 – Medic Assist	1 – Gas Leak
3 – Auto. Alarm	1 – Illegal Burn
3 – Grass Fires	1 – MVA/Extrication
3 – Cancelled in Route	1 – Lightning Strike
1 – Vehicle Fire	

Mutual Aid was given or received from the following Departments – Herrin FD (3), Lake Egypt FPD (2), West Frankfort FD (1), Johnston City FD (1) and Cambria FD (1).

1. Personnel – Lost Blake Osborne, Steven Abbott and Hunter Odum, St #1.
2. Current Roster is 77 personnel, 66 Firefighters, 11 Explorers.
3. IFSI Fire Academy, WCFPD Personnel attending issues with bunker gear and uniforms.
4. 2020 District training, mid January ICS 400, March 7<sup>th</sup>, Down and Dirty Hydraulics, live car fire training working on the permits now and will be doing a water shuttle training.

X *Jeremy T Norris*

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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 Gary Hill and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:32 pm.

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Matt Lee, President

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David Anderson, Secretary