



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

January, 2020

A regular meeting of the Trustees of the Williamson County Fire Protection District was held January 14, 2020 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 Tracy Emery to approve the agenda. The motion carried.

A motion was made by Gary Hill and seconded by Rusty Baker to approve the minutes of the December 10, 2019 Regular Board Meeting. The motion carried.

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

\$ 898,319.40	General Fund Checking Account	First Southern Bank
\$ 59,802.18	Prepaid Insurance	
\$ 100,000.00	Santander Bank	CD
\$ 100,000.00	SAFRA – due 5-14-20	CD
\$ 149,925.00	Valley Ntl.	CD
\$ 22,795.16	Baird	MM

Total Assets:
\$1,330,841.74

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

OLD BUSINESS: None

New Business:

A motion was made by Matt Lee to pay the expenses. Tracy Emery seconded the motion. The motion carried.

Board member terms were discussed in this meeting. No actions taken at this time.

Chief Norris advised the board that OSFM Small Equipment Grant Applications are due 2-29-2020.

A motion was made by David Anderson and seconded by Rusty Baker to advertise for bids for the 2020 Mini Pumper being purchased by the district. The motion carried.

Chief Norris advised the board that firefighter, Austin Kern, a career firefighter with WCFPD has made the decision to serve our county by accepting an opportunity with the Army National Guard. He will be leaving for six weeks of training at the end of January 2020. His full time position with the district will be filled with part time firefighters until his return.

Chief Norris advised the board that we have received \$6,582.00 from IDNR as reimbursement for a grant the district received in 2014 and was never paid.

A motion was made by Gary Hill and seconded by Matt Lee to accept the low bid of \$5,820.00 from Banner Fire Equipment for fire hose. The motion carried.

A motion was made by Tracy Emery and seconded by Rusty Baker for per diem for Chief Norris to attend IAFFPD Mini Conference in O'Fallon February 21, 2020. The motion carried.

Chief Norris advised that he will attend the MABAS Conference in Bloomington, Illinois February 24 through 26, 2020.

Fire Chiefs Report:

**Chief's Report for: December 2019
Firefighters responded to: (23) Twenty-Three calls**

- | | |
|-----------------------|------------------------|
| 8 – MVA/Extrication | 2 – Good Intent |
| 4 – Grass/Brush Fires | 2 – Cancelled in Route |
| 4 – Struct. Fires | 1 – Auto Alarm |

1 – Chimney Fire

1 – Control Burn

Mutual Aid was given or received from the following Departments – Herrin FD (1), Lake Egypt FPD (3), Carterville FD (1), Galatia FD (1) and Cambria FD (1).

1. Personnel – Lost Kyle Crow, St#2, Trey Lombardo, St#1
2. Current Roster is 72 personnel, 61 Firefighters, 11 Explorers.
3. Station #5 roof, leaking will be getting estimate for repair or replacement.
4. Cummins engine recalls – parts have been ordered will be installed in the next few weeks.
5. 2020 Brush Truck/Chief's Vehicle build update.
6. IFSI Fire Academy, WCFPD Personnel will be responsible for own PPE and Class A.
7. 2020 District training, Feb. 21 & 22 ICS 400, March 7th, Down and Dirty Hydraulics, live car fire training working on the permits now and will be doing a water shuttle training.

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 4:31 pm.

Matt Lee, President

David Anderson, Secretary