



**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**

**February, 2020**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held February 11, 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. Also present, Joey Cruz, representative for Banner Fire Equipment, Mitch Althoff, representative for Alexis Fire, and Scott Pennington, representative for Mid-America Fire and Safety.

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 Matt Lee to approve the minutes of the January 14, 2020 Regular Board Meeting. The motion carried.

A Treasurer’s Report by Rusty Baker listed the following balances on January 31, 2020:

\$ 848,597.17	General Fund Checking Account	First Southern Bank
\$ 54,105.03	Prepaid Insurance	
\$ 100,000.00	Santander Bank	CD
\$ 100,000.00	SAFRA – due 5-14-20	CD
\$ 149,925.00	Valley Ntl.	CD
\$ 22,802.49	Baird	MM

Total Assets:  
\$1,275,429.69

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 Matt Lee to pay the expenses. Rusty Baker seconded the motion. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to accept the low bid from Banner Fire Equipment for a 2020 Mini- Pumper. A motion was made by Rusty Baker and seconded by Gary Hill to approve financing by First Southern Bank. The motion carried.

A motion was made by David Anderson and seconded by Rusty Baker to approve the updated WCFPD Harassment & Discrimination and the Drug, Alcohol & Cannabis Policies. The motion carried.

Chief Norris advised the board that the repair to Station 5 roof can be accomplished without the expense they first thought. It will require screws and vent caps and can be repaired by Glover Construction at a cost of less than \$1,000.00,

A motion was made by Rusty Baker and seconded by Tracy Emery for per diem in the amount of \$110.00 for Chief Norris to attend the IAFF Mini-Conference 2-21-2020 in O’Fallon, Illinois. The motion carried.

A motion was made by Gary Hill and seconded by Tracy Emery for per diem in the amount of \$220.00 for Chief Norris to travel to the MABAS Conference 2-23-2020 through 2-26-2020 in Bloomington, Illinois. The motion carried.

A motion was made by Matt Lee and seconded by Tracy Emery to change the March 2020 Regular Board Meeting and the WCFPD Pension meeting to March 5, 2020 at Station 6. The pension board meeting will be at 3:30 and the regular board meeting is scheduled for 4:00 pm. The motion carried.

**Fire Chiefs Report:**

**Chief’s Report for: January 2020**

**Firefighters responded to: (27) Twenty-Seven calls**

- |                         |                        |
|-------------------------|------------------------|
| 6 – MVA/Extrication     | 2 – Structure Fires    |
| 4 – Grass Fires         | 2 – Auto. Fire Alarms  |
| 4 – Cancelled in Route  | 1 – Station Coverage   |
| 3 – Smoke/odor in homes | 1 – Illegal Burn       |
| 3 – Controlled Burns    | 1 – Electric Emergency |

Mutual Aid was given or received from the following Departments – Johnston City FD (2), LEFPD (1), Pittsburg FD (2), Herrin FD (1), Cambria FD (2) and Carterville FD (1), Carrier Mills FD (2), Marion FD (1).

- I. Personnel – Added Kaleb Pierce, St#6.
- II. Current Roster is 71 personnel, 60 Firefighters, 11 Explorers.

- III. MSA Airpack discussion
- IV. Brush truck update – Chassis are arriving at Absher-Arnold could be ready for pick up later this week.
- V. Chief's Vehicle – Truck is going to Banner Thursday for lights and console install.
- VI. 2020 OSFM SEG is being applied for Deadline Feb. 29, 2020.
- VII. 2020 Enbridge Safe Community Grant Program, Deadline March 31 2020.

**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 5:10 pm.

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Matt Lee, President

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David Anderson, Secretary