



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

March, 2020

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 5, 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 Rusty Baker and seconded by Gary Hill to approve the minutes of the February 11, 2020 Regular Board Meeting. The motion carried.

A Treasurer's Report by Rusty Baker listed the following balances on February 29, 2020:

\$ 686,579.34	General Fund Checking Account	First Southern Bank
\$ 47,983.28	Prepaid Insurance	
\$ 100,000.00	SAFRA – due 5-14-20	CD
\$ 273,838.37	Baird	MM

Total Assets:
\$1,108,400.99

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 Gary Hill to pay the expenses. David Anderson seconded the motion. The motion carried.

Chief Norris advised the board that there was no 2019 Executive Session minutes to release.

The board discussed the need for purchasing new SCBA'S at this time.

A proposal from Sentinel Emergency Solutions was presented to replace our current SCBA's with 50 new MSA G1 SCBA w/ each having spare bottles. The proposal is dependent on a group order of 100 packs to receive a 10% discount. A motion was made by Gary Hill to purchase the air packs from Sentinel Emergency Solutions for \$261,389.68. Tracy Emery seconded the motion. The motion carried with all members voting yes.

The board received 3 proposals from financial institutions to provide financing for the SCBA proposal. All three proposals were for 7 years.

a. Community Leasing Partners - 2.98%

b. First Southern Bank – 2.95%

c. First Mid Bank & Trust – 2.75%

Rusty Baker made a motion to accept the financing proposal from First Mid Bank & Trust for 7 years at 2.75%. David Anderson seconded the motion. The motion carried with all members voting yes.

Fire Chiefs Report

Chief's Report for: February 2020

Firefighters responded to: (20) Twenty calls

5 – MVA/Extrication

4 – Auto. Fire Alarms

3 – Cancelled in Route

3 – Structure Fires

2 – Grass Fires

1 – Good Intent

1 – Vehicle Fire

1 – Illegal Burn

Mutual Aid was given or received from the following Departments – Johnston City FD (1), LEFPD (1), Herrin FD (1) and Marion FD (1).

- I. Personnel – No changes
- II. Current Roster is 71 personnel, 61 Firefighters, 10 Explorers.
- III. Brush truck update – Chassis are here, beds delivered to Country Blacksmith Trailers March 7, Lights and fire packs to be installed at Banner Fire the week of March 18.
- IV. Chief's Vehicle – will be picked up the week of March 18.
- V. 2020 OSFM SEG has been completed award will be late 3rd quarter 2020.
- VI. 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 Gary Hill and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:32 pm.

Matt Lee, President

David Anderson, Secretary