



**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**

**April 14, 2020**

This meeting was held during Governor Pritzker’s State of Illinois Disaster Proclamation and, in accordance with the Governor’s Executive Order No. 2020-07 (COVID-19 Executive Order No. 5) and the Governor’s Executive Order No. 2020-18 (COVID-19 Executive Order No. 16), the meeting occurred by telephone conferencing.

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 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 by phone were as follows: David Anderson, Gary Hill, Matt Lee, Rusty Baker and Tracy Emery.

A motion was made by David Anderson and seconded by Gary Hill to approve the agenda. The motion carried with all members voting yes.

A motion was made by Rusty Baker and seconded by Gary Hill to approve the minutes of the March 5, 2020 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 627,406.71	General Fund Checking Account	First Southern Bank
\$ 42,513.36	Prepaid Insurance	
\$ 100,000.00	SAFRA – due 5-14-20	CD
\$ 273,876.96	Baird	MM

Total Assets:  
\$1,043,948.03

A motion to accept the Treasurer’s report was made by Gary Hill and seconded by Matt Lee. The motion carried with all members voting yes.

**OLD BUSINESS:** None

**New Business:**

A motion was made by Rusty Baker to pay the expenses. Tracy Emery seconded the motion. The motion carried with all members voting yes.

A motion was made by Matt Lee to reappoint Gary Hill and Rusty Baker to the WCFPD Board. The motion was seconded by Tracy Emery. There term will run through April 30, 2023. The motion carried with all members voting yes.

Chief Norris advised the board that the 2006 Ford Expedition was now surplus equipment for the district. Vergennes Fire Department would like to purchase the vehicle for its First Responder program. Vergennes has offered \$2,500 for the vehicle.

A motion was made by Rusty Baker to sell the 2006 Ford Expedition to the Vergennes Fire Department for \$2,500. The motion was seconded by Matt Lee. The motion carried with all members voting yes.

**Chief's Report for: March 2020**

**Firefighters responded to: (28) Twenty-Eight calls**

6 – MVA/Extrication	1 – Helicopter LZ
6 – Grass Fires	1 – Structure Fire rekindle
5 – Structure Fires	1 – Auto. Alarm
5 – Good Intent	1 – Cancelled in Route
1 – CO Alarm	1 – Station Coverage to CMFD

Mutual Aid was given or received from the following Departments – LEFPD (4), Herrin FD (2), Carterville FD (2), Cambria FD (2), Marion FD (1) and Carrier Mills FD (1).

- A. Personnel – Lost Jake Natyshok, St#6, added Nick Kelley, St#2.
- B. Current Roster is 71 personnel, 61 Firefighters, 10 Explorers.
- C. Brush truck update – Trucks are at Banner Fire for lights and fire packs. Expect delivery mid April 2020.
- D. Chief's Vehicle in service
- E. 2020 Enbridge Safe Community Grant Program, applied for no award date given, asking for 10 portable radios, \$7,500.
- F. COVID-19 update.

**PUBLIC COMMENT:**

None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:14 pm.

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Matt Lee, President

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David Anderson, Secretary