



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

May 12, 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 May 12, 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.

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

A motion was made by Gary Hill and seconded by Matt Lee to approve the minutes of the April 14, 2020 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer’s Report by Rusty Baker listed the following balances on April 30, 2020:

| | | |
|---------------|-------------------------------|---------------------|
| \$ 586,158.36 | General Fund Checking Account | First Southern Bank |
| \$ 36,391.61 | Prepaid Insurance | |
| \$ 100,000.00 | SAFRA – due 5-14-20 | CD |
| \$ 273,879.63 | Baird | MM |

Total Assets:
\$996,429.60

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

OLD BUSINESS: None

New Business:

A motion was made by Matt Lee to pay the expenses. David Anderson seconded the motion. The motion carried with all members voting yes.

A motion was made by David Anderson to keep the current officer in place for the WCFPD Board. The motion was seconded by Gary Hill. The WCFPD board officers will be Matt Lee, President, David Anderson, Secretary and Rusty Baker, Treasurer. The motion carried with all members voting yes.

A motion was made by Matt Lee to appoint WCFPD board members Gary Hill and Tracy Emery to the WCFPD Firefighters Pension Fund board. The motion was seconded by Rusty Baker. The motion carried with all members voting yes.

A motion was made by Rusty Baker to accept the proposal from Fowler Heating and Cooling for \$4,094 to install Bryant 38MGR 16 SEER 1 ½ ton single-zone ductless mini-split with one 40MHHQ 18,00 BTU indoor fan section located in the lounge area. The motion was seconded by Gary Hill. The motion carried with all members voting yes.

A motion was made by Matt Lee to purchase a fire hose tester from the City of Marion for \$1,000. The motion was seconded by Rusty Baker. The motion carried with all members voting yes.

A motion was made by Matt Lee to accept the final proposal from Sentinel Emergency Solutions for SCBA's. The proposal was approved in March 2020 but due to a price increase the final cost rose to \$264,442.93. This is a increase of \$3,053.25. The motion was seconded by Rusty Baker. The motion carried with all members voting yes.

Chief's Report for: April 2020

Firefighters responded to: (29) Twenty-Nine calls

- | | |
|--------------------------|------------------------|
| 9 – MVA/Extrication | |
| 4 – Grass Fires | 1 – Helicopter LZ |
| 3 – Gas Leaks | 1 – Structure Fire |
| 2 – Power line Emergency | 1 – Auto. Alarm |
| 2 – Good Intent | 1 – Cancelled in Route |
| 2 – Vehicle Fire | 1 – Assist Police |
| 2 – Illegal Burn | |

Mutual Aid was given or received from the following Departments – Cambria FD (3), Herrin FD (1), Carterville FD (1), Johnston City FD (1), Marion FD (1), Pittsburg FD (1) and LEFPD (1).

- I. Personnel – Lost Cory Rasmussen and Michael Anderson St#1, added Hunter Hodge, St#3.
- II. Current Roster is 66 personnel, 57 Firefighters, 9 Explorers.
- III. Brush truck update – All 3 brush trucks are in service.
- IV. WCFPD Officers meeting was held May 9, 2020.
- V. New door opener installed at Station #5. The one replaced was an original installed when the building was built in 1994.
- VI. COVID-19 update.

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:27 pm.

Matt Lee, President

David Anderson, Secretary