



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

June 9, 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 June 9, 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 Rusty Baker and seconded by David Anderson to approve the agenda. The motion carried with all members voting yes.

A motion was made by David Anderson and seconded by Rusty Baker to approve the minutes of the May 12, 2020 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 507,279.48	General Fund Checking Account	First Southern Bank
\$ 29,789.06	Prepaid Insurance	
\$ 374,704.71	Baird	MM
\$ 190.67	Undeposited Funds	Paypal payment

Total Assets:
\$ 911,963.92

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. Matt Lee seconded the motion. The motion carried with all members voting yes.

A motion was made by David Anderson and seconded by Gary Hill to pay Heartland Bank \$32,412.50 as interest payment on the bond. The motion carried.

A motion was made by Matt Lee and seconded by Tracy Emery for payment to Bracy Insurance for the pension board Fiduciary Liability Policy in the amount of \$2,193.00. The motion carried.

Approval of the 2019 Financial Audit was tabled at this meeting. The audit should be available at the next scheduled board meeting.

Chief's Report for: May 2020

Firefighters responded to: (20) Twenty calls

4 – Cancelled in Route	1 – Vehicle Fire
3 – Struct. Fires	1 – Assisted Police
3 – Landing Zone	1 – Gas Leak
2 – MVA/Extrication	1 – Auto. Fire Alarm
2 – Station Coverage	1 – Illegal Burn
1 – CO Alarm	

Mutual Aid was given or received from the following Departments – Herrin FD (4), Carterville FD (2), Cambria FD (1), Hurst FD (1), and West Frankfort FD (1).

- I. Personnel – No Personnel Changes.
- II. Current Roster is 65 personnel, 57 Firefighters, 8 Explorers.
- III. Batt. Chief Burgess has returned to duty.
- IV. Station #5 remodel is finishing up.
- V. COVID-19 update.

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by Rusty Baker and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:10 pm.

Matt Lee, President

David Anderson, Secretary