



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

July 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 July 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 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 June 9, 2020 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 432,810.30	General Fund Checking Account	First Southern Bank
\$ 25,860.31	Prepaid Insurance	
\$ 300,707.62	Baird	MM
\$ 74,000.00		CD

Total Assets:
\$ 833,378.23

A motion to accept the Treasurer’s report was made by David Anderson 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 Gary Hill and seconded by David Anderson approving the 2019 Financial Audit. The audit was prepared by Cindy Bobell CPA, Marion, Illinois. The motion carried.

The board discussed the later tax payments this year and the effect that delay may have for the fire district.

A motion was made by Gary Hill and seconded by Matt Lee to sign the sheet authorizing the IAFFPD board to proxy vote for WCFPD at the annual board meeting scheduled for August 5, 2020 at the Crown Plaza Hotel in Springfield, IL. This sheet is necessary due to quorum rules of the IAFFPD. This is a onetime proxy due to the COVID 19 issues currently happening in the state of Illinois. The motion carried.

The board discussed this year's Awards Dinner normally held early December. No action was taken at this meeting.

Chief's Report for: June 2020

Firefighters responded to: (29) Twenty-Nine calls

11 – MVA/Extrication	1 – Medic Assist
3 – Vehicle Fires	1 – CO Alarm
3 – Cancelled in Route	1 – Smoke in a Home
3 – Good Intent	1 – Grass Fire
1 – Hay Baler fire	1 – Illegal Burn
1 – Structure Fire	1 – Auto. Alarm
1 – Powerline Emergency	

Mutual Aid was given or received from the following Departments – Herrin FD (3), Marion FD (3), Cambria FD (2), Lake Egypt FPD (1), Stonefort FD (1), Carrier Mills FD (1) and Carterville FD (1).

- I. Personnel – Added Benjamin Williams St#5 and Jeff Rock St#6.
Lost – Becky Doiron St#1 and Brandon Lambert St#3.
- II. Current Roster is 68 personnel, 58 Firefighters, 10 Explorers.
- III. New MSA G-1 Air packs were put into service July 11, 2020.
- IV. Mini pumper chassis was built on June 7, 2020. Banner Fire says we are still on schedule for a late 2020 delivery.

V. AEC Fire will be here July 21, 2020 to check all Holmatro tools.

VI. 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 4:17 pm.

Matt Lee, President

David Anderson, Secretary