



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

August 11, 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 August 11, 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 Matt Lee to approve the agenda. The motion carried with all members voting yes.

A motion was made by Gary Hill and seconded by Tracy Emery to approve the minutes of the July 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 July 31, 2020:

\$ 394,580.73	General Fund Checking Account	First Southern Bank
\$ 19,738.56	Prepaid Insurance	
\$ 300,710.16	Baird	MM
\$ 74,000.00		CD

Total Assets:
\$ 789,029.45

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

OLD BUSINESS: None

New Business:

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

A motion was made by Gary Hill and seconded by Rusty Baker to accept the new propane contract from Southern FS for 6000 gallons at \$1.29 per gallon. The motion carried.

An emergency situation at Station 2 with water running over the bay floor has necessitated quick response for repair. A motion was made by David Anderson and seconded by Matt Lee for Baker and Sons to make sewer repairs to the station. The total cost of repairs is \$4,252.50. Rusty Baker abstained from voting. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to accept the bid from Glover Construction to remove the existing roof at Station 3. Total cost of the project is \$5,285.00. The motion carried.

A motion was made by Gary Hill and seconded by Tracy Emery to make repairs to Engine 2150 due to corrosion and blistered paint around rear wheel wells. A motion was made by Gary Hill and seconded by Tracy Emery to accept the bid from Gerry’s Automotive, Evansville, Indiana. Total cost will be \$1,560.00 The motion carried.

Chief’s Report for: July 2020

Firefighters responded to: (31) Thirty-One calls

13 – MVA/Extrication	1 – Helicopter Landing Zone
4 – Good Intent	1 – Cancelled in route
2 – Auto. Alarms	1 – Airplane Crash
1 – Structure Fire	1 – Airplane Emergency
1 – Water Rescue	1 – Assist Ambulance
1 – Lightning Strike Home	1 – Ground Search Missing
1 – Natural Gas Leak	person
1 – Electrical Pedestal Smoking	1 – Controlled burning

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

- I. Personnel – No Personnel Changes.
- II. Current Roster is 68 personnel, 58 Firefighters, 10 Explorers.
- III. Austin Kern has returned from his Military Basic Training, first day back August 2, 2020.
- IV. Mini pumper - Banner Fire says we are still on schedule for late 2020 delivery.

- V. AEC Fire checked all the Holmatro extrication tools and all were in working order.
- VI. WCFPD Car Fire training scheduled for Sept. 19, 2020 at Vernell's impound yard.
- VII. WCFPD Excess Equipment – being sold to other local departments.

 X

Jeremy Norris
Fire Chief

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by Tracy Emery and seconded by Matt Lee and unanimously approved, the meeting adjourned at 4:31 pm.

Matt Lee, President

David Anderson, Secretary