



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

September 8, 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 September 8, 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 Rusty Baker and seconded by Tracy Emery to approve the minutes of the August 11, 2020 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 360,922.61	General Fund Checking Account	First Southern Bank
\$ 13,616.81	Prepaid Insurance	
\$ 300,712.70	Baird	MM
\$ 74,000.00		CD

Total Assets:
\$ 749,252.12

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 Matt Lee and seconded by Rusty Baker to approve Chief Jeremy Norris to serve on the WCJETS board. The motion carried.

A motion was made by Gary Hill and seconded by Tracy Emery to adopt the 2021 Preliminary Budget. The motion carried.

Chief's Report for: August 2020

Firefighters responded to: (28) Twenty-Eight calls

7 – MVA/Extrication	2 – Auto. Fire Alarms
4 – Structure Fires	1 – Aircraft Crash
3 – Cancelled in Route	1 – Good Intent
3 – Grass Fires	1 – Electric Emergency
3 – Helicopter LZ	1- Vehicle Fire
2 – Medic Assists	

Mutual Aid was given or received from the following Departments – Lake Egypt FPD (2), Herrin FD (2), Marion FD (1), Hurst FD (1), Cambria FD (1) and Johnston City FD (1).

- I. Personnel – **Added** Grady Powell, St#7, Logan Shaw, St#7, Bryce Parks, St#1 and John Weihman, St#2. **Lost** Will Shelby, St#5, Josh Motsinger, St#5.
- II. Current Roster is 71 personnel, 60 Firefighters, 11 Explorers.
- III. WCFPD St.#3 roof replacement has been completed by Glover Construction.
- IV. Mini Pumper update – All parts have arrived at E-One in Ocala, Florida. Banner Fire now expects the truck at their shop by late September 2020.
- V. 2020 OSFM SEG – Official denial letter has been received.
- VI. WCFPD car fire training is scheduled for Sept. 19, 2020 @ Vernell's Impound Yard.

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 4:11 pm.

Matt Lee, President

David Anderson, Secretary