



## 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

**October 16, 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 October 16, 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 and Tracy Emery. Also in attendance by telephone conferencing was Dean Snider, certified public account for the district. Rusty Baker was not in attendance.

A motion was made by David Anderson and seconded by Gary Hill 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 September 8, 2020 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Matt Lee listed the following balances on September 30, 2020:

\$ 836,915.98	General Fund Checking Account	First Southern Bank
\$ 13,616.81	Prepaid Insurance	
\$ 374,752.57	Baird	MM

Total Assets:  
\$1,225,285.36

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 Tracy Emery to pay the expenses. Gary Hill seconded the motion. The motion carried with all members voting yes.

Chief Norris advised the board that we are in receipt of the 1<sup>st</sup> installment of Property Taxes in the amount of \$551,391.61.

A motion was made by Matt Lee and seconded by David Anderson to accept the 2021 Bond Abatement Ordinance # 20-57. A roll call vote was as follows: Matt Lee, yes; David Anderson, yes; Gary Hill, yes; and Tracy Emery, yes. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to adopt the 2021 WCFPD Budget & Appropriations Ordinance #2021-01. A roll call vote was as follows: Matt Lee, yes; David Anderson, yes; Gary Hill, yes; and Tracy Emery, yes. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to adopt the 2021 Levy Ordinance #2021-02. A roll call vote was as follows: Matt Lee, yes; David Anderson, yes; Gary Hill, yes; and Tracy Emery, yes. The motion carried.

The board discussed the purchase of new extrication tools and tabled a decision to a later date.

Chief Norris advised the board of the receipt of the Foreign Fire Tax monies in the amount of \$29,092.69.

A motion was made by Gary Hill and seconded by Matt Lee to purchase two thermal imaging cameras from donated money. Cost would be \$1,085.00 plus shipping.

**Chief's Report for: September 2020**

**Firefighters responded to: (32) Thirty-Two calls**

9 – MVA/Extrication	2 – Vehicle Fires
4 – Illegal Burns	1 – Assist. Police
4 – Good Intent	1 – Assist. Coroner
3 – Cancelled in Route	1 – Auto. Fire Alarm
3 – Grass Fires	1- Combine Fire
3 – Structure Fires	

Mutual Aid was given or received from the following Departments – Lake Egypt FPD (2), Herrin FD (2), Marion FD (1), Hurst FD (1) and Johnston City FD (3).

- I. Personnel – **Lost** Kaleb Pierce, St#6, Nick Kelley, St#2.
- II. Current Roster is 67 personnel, 58 Firefighters, 9 Explorers.

- III. Vehicle Fire training was a huge success, all involved had a great time.
- IV. Mini Pumper update – truck is at Banner Fire. Waiting for parts to come in to finish. Delivery expected at the latest mid November 2020.

**PUBLIC COMMENT:**

None

There being no further business to come before the board and upon a motion by Tracy Emery and seconded by Gary Hill and unanimously approved, the meeting adjourned at 4:15 pm.

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Matt Lee, President

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David Anderson, Secretary