



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

December 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 December 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 and Tracy Emery and Rusty Baker.

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 November 10, 2020 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 964,730.44	General Fund Checking Account	First Southern Bank
\$ 38,574.33	Prepaid Insurance	
\$ 374,765.04	Baird	MM

Total Assets:
\$1,378,069.81

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 Tracy Emery and seconded by Gary Hill to a 4% pay raise for Chief Norris, Venita Brafford, Eric Miller, Austin Kern, Shane Duty and Part time Battalion Chiefs. This becomes effective on January 1, 2021. The motion carried.

A motion was made by Rusty Baker and seconded by Matt Lee to approve the board meeting dates schedule for 2021. The motion carried.

A motion was made by David Anderson and seconded by Rusty Baker allowing Chief Norris to apply for the 2021 OSFM Small Equipment Grant. The motion carried.

Chief's Report for: November 2020

Firefighters responded to: (52) Fifty-Two calls

12 – Grass Fires	2 – Vehicle Fires
9 – Structure Fires	2 – Illegal Burns
8 – MVA/Extrication	1 - Roadway Cleanup
7 – Good Intent	1 – Equipment Fire
4 – Ambulance Assist	1 - Chimney Fire
4 – Cancelled in Route	1 – Smoke in a Building

Mutual Aid was given or received from the following Departments – Cartersville FD (6), Johnston City FD (5), Herrin FD (5), Lake Egypt FPD (3), Marion FD (2), Cambria FD (2) and Carrier Mills FD (1).

- I. Personnel – Removed Jeff Rock, ST#6, Added Billy Mitchell, St#1.
- II. Current Roster is 70 personnel, 61 Firefighters, 9 Explorers.
- III. Mini Pumper update – Truck was delivered November 21 so the striping and radios could be installed. It is going back to Banner for installation of the brush guard and winch Dec. 10. Should be back the week of December 14-18, 2020. Once it arrives, we will begin putting equipment on it.
- IV. Engine 2350 is going for corrosion repair to Gerry's Automotive ASAP.
- V. WCFPD will be having an officer's meeting December 12 @ 0800 hrs. POC will be distributed at this meeting.

- VI. WCFPD will be hosting a Lost Person Behavior Class, January 23, 2021. The instructor is nationally known as an expert in the field. COVID permitting.

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:13 pm.

Matt Lee, President

David Anderson, Secretary