



## 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

**January 12, 2021**

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 January 12, 2021 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 were as follows: David Anderson, Gary Hill, Matt Lee, Rusty Baker and Tracy Emery.

A motion was made by David Anderson and seconded by Tracy Emery to approve the agenda. The motion carried.

A motion was made by Rusty Baker and seconded by Gary Hill to approve the minutes of the December 8, 2020 Regular Board Meeting. The motion carried.

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

\$ 861,319.03	General Fund Checking Account	First Southern Bank
\$ 61,293.66	Prepaid Insurance	
\$ 374,771.68	Baird	MM

Total Assets:  
\$1,297,384.37

A motion to accept the Treasurer's report was made by Gary Hill and seconded by David Anderson. The motion carried.

### **OLD BUSINESS:**

A motion was made by David Anderson and seconded by Gary Hill to purchase extrication equipment for the new mini pumper. This equipment will be purchased from AEC Fire and Safety at a cost of \$31,188.00. The motion carried.

**New Business:**

A motion was made by Matt Lee to pay the expenses. Gary Hill seconded the motion. The motion carried

Chief Norris advised the board that we have received the 3<sup>rd</sup> tax split and interest in the amount of \$76,379.22.

The board discussed the wages for firefighters that participate in ARFF Commercial Coverage. A motion was made by Rusty Baker and seconded by Tracy Emery to increase those wages from \$10.00 per hour to \$11.00 per hour. The motion carried.

A motion was made by Gary Hill and seconded by Rusty Baker to sell the 1990 Dodge 350 to City Limit Motors for \$4,000.00. The motion carried.

**Fire Chiefs Report:.**

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

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

14 – MVA/Extrication	2 – Cancelled in Route
5 – Grass Fires	1 – Ground Search
3 – Illegal Burns	1 – Helicopter LZ
2 – Good Intent	1 - Automatic Fire Alarm
2 – Vehicle Fires	1 – Structure Fire

Mutual Aid was given or received from the following Departments – Marion FD (4), Lake Egypt FPD (2), Cambria FD (1), Carterville FD (1) and Pittsburg FD (1).

- I. Personnel – No Changes.
- II. Current Roster is 69 personnel, 61 Firefighters, 8 Explorers.
- III. Mini Pumper update – Truck is getting equipment mounted, the dealer in service training is Tuesday, January 12, 2021. Truck will be put in service after that date.
- IV. Engine 2350 is going for corrosion repair to Gerry's Automotive ASAP.
- V. WCFPD will be hosting a Lost Person Behavior Class, January 23, 2021. The instructor is nationally known as an expert in the field. Currently the class is at capacity of 28

people. COVID permitting.

- VI. 2020 Fire calls, breakdown included in packet. 363 calls for service.
- VII. OSFM SEG application is due January 29, 2021. We are asking for \$26,000 for Holmatro Pentheon Battery operated rescue tools. The total cost for the tools will be \$31,188.00.

**PUBLIC COMMENT:**

None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:16 pm.

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Matt Lee, President

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David Anderson, Secretary