



## 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

**February 9, 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 February 9, 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 were as follows: David Anderson, Gary Hill, Matt Lee, Rusty Baker and Tracy Emery. Also present, Jeremy Norris, Fire Chief.

A motion was made by Tracy Emery and seconded by Rusty Baker to approve the agenda. The motion carried with all members voting yes.

A motion was made by David Anderson and seconded by Matt Lee to approve the minutes of the January 12, 2021 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 785,502.94	General Fund Checking Account	First Southern Bank
\$ 55,432.76	Prepaid Insurance	
\$ 374,777.74	Baird	MM

**Total Assets:**  
**\$1,215,713.44**

A motion to accept the Treasurer's report was made by Gary Hill and seconded by Matt Lee. The motion carried with all members voting yes.

**OLD BUSINESS:** None

#### **New Business:**

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

A motion was made by Matt Lee and seconded by David Anderson to accept the proposal

from the Marion Fire Department to purchase a 1987 KME 75' ladder truck for \$30,000. The first payment will be due January 1, 2022 of \$15,000. The second payment will be due January 1, 2023 of \$15,000. A motion was made by Matt Lee and seconded by David Anderson. The motion carried with all members voting yes.

A discussion was had about investing portions of the Baird Money Market account with a proposal made by Michael Barnett. The proposal had funds invested in mutual funds supplied by Baird. No action was taken on this subject.

The 2020 financial audit Letter of Engagement from Cindy Bobell was read and the price of \$5,600 was agreed to for the audit. A motion was made by David Anderson and seconded by Tracy Emery. The motion carried with all members voting yes.

## **Fire Chiefs Report:**

### **Chief's Report for: January 2021**

#### **Firefighters responded to: (26) Twenty-Six calls**

9 – MVA/Extrication	1 – Station Coverage
4 – Structure Fires	1 – Electrical Issue
3 – Vehicle Fires	1 – Illegal Burn
3 – Grass Fires	1 – Good Intent
2 – Cancelled in Route	1 – Auto. Fire Alarm

Mutual Aid was given or received from the following Departments – Marion FD (2), LEFPD (2), West Frankfort FD (2) and Cambria FD (1).

- I. Personnel – Added Jared Blaylock, St#1. Lost Tim Lehner, St#1, Chris Tryanow, St#2.
- II. Current Roster is 69 personnel, 60 Firefighters, 9 Explorers.
- III. Lost Person Behavior Class, January 23 was interrupted by several calls during the day. March 13, 2021 will be the make-up date. Class was very interesting.
- IV. Mini-Pumper is in service, equipment is being mounted still as it arrives.
- V. 2021 OSFM SEG grant was completed and mailed before the deadline.
- VI. ESO training will be completed on February 17, 2021. All reports are currently being done using the software.

## **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 4:17 pm.

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Matt Lee, President

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David Anderson, Secretary