



## 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

**March 9, 2021**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 5, 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, and Tracy Emery. Rusty Baker was not in attendance. Also in attendance was Chief Norris and Dean Snider.

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

A motion was made by Gary Hill and seconded by Matt Lee to approve the minutes of the February 9, 2021 Regular Board Meeting. The motion carried.

A Treasurer's Report by Matt Lee listed the following balances on February 28, 2021:

\$ 693,736.99	General Fund Checking Account	First Southern Bank
\$ 49,158.46	Prepaid Insurance	
\$ 374,783.48	Baird	MM

Total Assets:  
\$1,117,678.93

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

**OLD BUSINESS:** None

**New Business:**

A motion was made by Matt Lee to pay the expenses. Tracy Emery seconded the motion. The motion carried.

Chief Norris advised the board that there was no 2020 Executive Session minutes to release.

The board discussed the water damage to Station 2. There is significant damage to the building at this time. Board members Matt Lee and Rusty Baker have agreed to inspect the building. No action was taken at this meeting.

**Chief's Report for: February 2021**

**Firefighters responded to: (29) Twenty-Nine calls**

9 – MVA/Extrication	1 – Horse thru the ice
9 – Structure Fires	1 – Fuel Leak
3 – Auto. Alarms	1 – Cancelled in Route
2 – Medic Assists	1 – Good Intent
1 – Vehicle Fires	1 – Smoke in a Home

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

- I. Personnel – Added Paul Gear, St#6.
- II. Current Roster is 66 personnel, 61 Firefighters, 5 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. Ladder truck is at St#1, graphics are being changed, radio will be installed this week.  
Response and maintenance protocol are being developed, training classes will begin in the next few weeks.
- V. ARFF Live fire training is scheduled for May 21, 2021 at Scott AFB.

**PUBLIC COMMENT:**

None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:31 pm.

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Matt Lee, President

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David Anderson, Secretary