



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

April 13, 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. 2020-59 (COVID-19 Executive Order No. 55), the meeting occurred by telephone conferencing.

Dial in phone number: 1-970-474-9996 Conference ID: 016803

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 13, 2021 at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:02 p.m. by the President Matt Lee. Also in attendance was Lt. Kent Johnson, Batt. Chief, Eric Miller and Fire Chief, Jeremy Norris.

Trustees present by phone 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 with all members voting yes.

A motion was made by Gary Hill and seconded by Matt Lee to approve the minutes of the March 9, 2021 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on March 31, 2021:

\$ 653,966.30	General Fund Checking Account	First Southern Bank
\$ 43,465.58	Prepaid Insurance	
\$ 100,000.00	ESSA B&T	CD
\$ 100,000.00	Ballstron Spa Nat's Bank	CD
\$ 174,788.02	Baird	MM

Total Assets:
\$1,072,219.90

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: WCFPD Station #2 Ice Damage: No new information to report. No action taken.

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 to authorize the 1st Annual WCFPD Firefighters Memorial Walk, September 11, 2021. Tracy Emery seconded the motion. The motion carried with all members voting yes.

WCFPD Board Secretary, David Anderson’s term expires April 30, 2021. David has agreed to ask the Williamson County Commissioners to be reappointed to another 3 year term. Letters will be sent to Commissioners requesting reappointment. No board action was taken.

Chief’s Report for: March 2021

Firefighters responded to: (32) Thirty-Two calls

- | | |
|------------------------|------------------------------|
| 6 – Grass Fires | 2 – Auto. Alarms |
| 6 – Good Intent | 2 – Ambulance Assist |
| 4 – Vehicle Fires | 1 – MVA |
| 3 – Structure Fires | 1 – Fuel Leak |
| 3 – Illegal Burns | 1 – Steam mistaken for smoke |
| 3 – Cancelled in Route | |

Mutual Aid was given or received from the following Departments – Lake Egypt FPD (3), Marion FD (2), Johnston City FD (2), Cambria FD (2), West Frankfort FD (1), Galatia FD (1), Cartersville FD (1).

- I. Personnel – Added Zach Worthen, St#6.
- II. Current Roster is 71 personnel, 64 Firefighters, 7 Explorers.
- III. Basic Aerial Operations class scheduled for April 24, 2021.
- IV. ARFF Live fire training is scheduled for May 21, 2021 at Scott AF

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 4:13 pm.

Matt Lee, President

David Anderson, Secretary