



## 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

**May 11, 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 May 11, 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 Fire Chief, Jeremy Norris, Battalion Chief, Eric Miller, Lieutenant Austin Kern, and Dean Snider, CPA for the district.

Trustees present by phone were as follows: David Anderson, Gary Hill, Matt Lee, and Rusty Baker. Tracy Emery was not in attendance.

A motion was made by David Anderson and seconded by Matt Lee to approve the agenda. The motion carried with all members voting yes.

A motion was made by Gary Hill and seconded by Rusty Baker to approve the minutes of the April 13, 2021 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on April 30, 2021:

\$ 608,576.27	General Fund Checking Account	First Southern Bank
\$ 37,479.68	Prepaid Insurance	
\$ 100,000.00	ESSA B&T	CD
\$ 100,000.00	Ballstron Spa Nat's Bank	CD
\$ 174,795.14	Baird	MM

Total Assets:  
\$1,020,851.09

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:** WCFPD Station #2 Ice Damage. Chief Norris met with the adjuster, should have more information in the next week or so. No action taken.

**New Business:**

Board member David Anderson has been reappointed by the Williamson County Board of Commissioners to serve another three year term commencing on May 1, 2021 and due to expire April 30, 2024. A motion was made by Gary Hill and seconded by Matt Lee welcoming David to serve the board of WCFPD for his new term. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to make no changes to the WCFPD board of trustees. The motion carried with all members voting yes.

A motion was made by David Anderson to pay the expenses. Matt Lee seconded the motion. The motion carried with all members voting yes.

A motion was made by Gary Hill and seconded by David Anderson to accept the bid from ID Networks, Inc. for the CAD Interface to ESO Reporting Software. The cost of the software is \$3,000.00. Yearly maintenance for support and updates is \$540.00. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to pay the Pension Fund Liability Insurance in the amount of \$2,173.00. The motion carried.

A motion was made by Rusty Baker and seconded by David Anderson to accept the new WCFPD meeting schedule for the remainder of 2021. The schedule calls for in person meetings every other month beginning with the June 8, 2021 meeting. Virtual meetings will continue to be held in July, September and November. The motion carried.

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

**Firefighters responded to: (38) Thirty-Two calls**

10 – MVA's	1 – Auto. Alarm
6 – Structure Fires	1 – Lighting Strike Home
6 – Grass Fires	1 – CO Alarm
6 – Good Intent	1 – Ambo. Assist
2 – Station Coverage	1 – Cancelled in Route
1 – Illegal Burn	1 – Ground Search
1 – Vehicle Fire	

Mutual Aid was given or received from the following Departments –Marion FD (6), Herrin FD (4), Carterville FD (3), Johnston City FD (1), Cambria FD (1), West Frankfort FD (1), Carrier Mills FD (1), US Forest Service (1).

I. Personnel – Added No Change.

- II. Current Roster is 69 personnel, 60 Firefighters, 9 Explorers.
- III. Basic Aerial Operations class was April 24, 14 persons attended, training is ongoing.
- IV. ARFF Live fire training is scheduled for May 21, 2021 at Scott AFB.
- V. Equipment repairs 2650(rebuild valves and fix lights, 2750(steering gear box) should be completed this week

**PUBLIC COMMENT:**

None

There being no further business to come before the board and upon a motion by Rusty Baker and seconded by Matt Lee and unanimously approved, the meeting adjourned at 4:22 pm.

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Matt Lee, President

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David Anderson, Secretary