



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

June 8, 2021

A regular meeting of the Trustees of the Williamson County Fire Protection District was held June 8, 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 and Tracy Emery. Rusty Baker was not in attendance.

Also present was Chief Jeremy Norris and by telephone Dean Snider, CPA for the district.

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 David Anderson to approve the minutes of the May 11, 2021 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 532,700.02	General Fund Checking Account	First Southern Bank
\$ 33,666.78	Prepaid Insurance	
\$ 100,801.72	Baird	MM
\$ 100,000.00	ESSA B&T	
\$ 100,000.00	Ballstron Spa Nat'l Bank	

Total Current Assets:
\$ 867,168.52

Non-Current Assets
\$ 74,000.00

Total Assets:
\$ 941,168.52

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

OLD BUSINESS:

Chief Norris advised the board that the repairs to Station 2 are in progress. These repairs were necessary due to ice and snow damage.

Chief Norris advised the board that the 911 Memorial Walk was progressing. Approval from IDOT has been secured. There will be 25 - 1 mile sections on the walk. Further information will follow in the next few months.

New Business:

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

A motion was made by David Anderson and seconded by Gary Hill to pay Heartland Bank \$31,872.50 as interest payment on the 2018 Station #1 building bond. The motion carried with all members voting yes.

The City of Marion has donated the ladder truck that was purchased earlier in the year. This is a \$30,000 savings for the fire district.

A bonus of \$500 will be given to the full-time employees for their service during the past year of the COVID pandemic. A motion was made by Matt Lee to give the full time employees a \$500 bonus. Tracy Emery seconded the motion. The motion carried with all members voting yes.

Chief's Report for: May 2021

Firefighters responded to: (36) Thirty-Six calls

8 – MVA/Extrication	1 – Grass Fires
5 – Structure Fires	1 – Search for Lost Person
6 – Good Intent	1 – Electrical Issue
4 – Vehicle Fires	1 – Assist Police
3 – EMS Assist	1 – Cancelled in Route
2 – Illegal Burn	1 – Assist Coroner
2 – Steam Mistaken for Smoke	

Mutual Aid was given or received from the following Departments –Lake Egypt FPD (4), Marion FD (1), Carterville FD (1), Johnston City FD (1), West Frankfort FD (1) and Stonefort FD (1).

- I. Personnel – Added No Change.
- II. Current Roster is 69 personnel, 60 Firefighters, 9 Explorers.
- III. Basic Aerial Operations class, practical's are ongoing, Truck 1 in service.

- IV. ARFF Live fire training was completed May 21 at SAFB.
- V. Extrication Equipment will be installed on Squad 6, Thursday, June 10, 2021.
- VI. Hazmat Technician started June 7, 2021 at Marion FD. Eric Miller and Shane Duty attending.
- VII. Austin Kern will be off June 12-27, 2021 for his annual military drill.

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by David Anderson and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:40 pm.

Matt Lee, President

David Anderson, Secretary