



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

July 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. 2020-18 (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 July 13, 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 by phone were as follows: David Anderson, Gary Hill, Matt Lee, Tracy Emery and Rusty Baker.

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

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

A motion was made by Tracy Emery and seconded by David Anderson to approve the minutes of the June 8, 2021 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 410,779.02	General Fund Checking Account	First Southern Bank
\$ 27,690.88	Prepaid Insurance	
\$ 100,821.54	Baird	MM
\$ 100,000.00	Peoples Bank	
\$ 100,000.00	Towne Bank	

Total Current Assets:
\$ 739,281.44

Non-Current Assets
\$ 74,000.00

Total Assets:
\$ 813,281.44

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 David Anderson 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 Gary Hill approving the Williamson County Fire Protection District 2020 audit. The motion carried with all members voting yes.

The board set a provisional date of Monday, August 16, 2021 at 5:00 pm for a 2022 Budget Planning Meeting.

A motion was made by Matt Lee and seconded by David Anderson to pay Myson's Tree Service \$3,600.00 to remove dead trees at Station 3 and Station 4. The motion carried with all members voting yes.

Chief's Report for: June 2021

Firefighters responded to: (21) Twenty-One calls

4 – MVA/Extrication	2 – Medic Assist
3 – Vehicle Fires	1 – Search for Lost Person
3 – Illegal Burns	1 – Person in Distress
3 – Cancelled in Route	1 – Good Intent
2 – Structure Fires	1 – Auto. Fire Alarm

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

- I. Personnel – Removed Josh Hutchison, Tim Pender from Station #5, John Wiehman(#2) for lack of participation.
- II. Current Roster is 67 personnel, 58 Firefighters, 9 Explorers.
- III. 911 Memorial Walk, planning is ongoing.
- IV. Extrication Equipment installed on Squad 6, training was July 7, 2021.
- V. Hazmat Technician, Eric Miller and Shane Duty completed and passed the class.

PUBLIC COMMENT:

None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:19 pm.

Matt Lee, President

David Anderson, Secretary