



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

August 10, 2021

A regular meeting of the Trustees of the Williamson County Fire Protection District was held August 10, 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, Rusty Baker and Tracy Emery.

Also present was Fire Chief Jeremy Norris.

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 Rusty Baker to approve the minutes of the July 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 July 31, 2021:

\$ 361,923.84	General Fund Checking Account	First Southern Bank
\$ 21,694.98	Prepaid Insurance	
\$ 200,825.83	Baird	MM
\$ 100,000.00	Peoples Bank	

Non Current Assets
\$ 74,000.00

Total Assets:
\$ 758,444.65

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

OLD BUSINESS: None

New Business:

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

Chief Norris discussed the new FOIA rules with the board. No action was taken in this meeting.

Chief Norris discussed the new Naloxone rules with the board and WCFPD'S participation in the program. A motion to participate in the program by registering with the Illinois Department of Public Health was made by David Anderson and seconded by Tracy Emery. The motion carried.

Chief Norris reminded the board of the district's Christmas and Awards Dinner scheduled for December 4, 2021.

Chief's Report for: July 2021

Firefighters responded to: (32) Thirty-Two calls

7 – Vehicle Fires	2 – Station Coverage
6 – MVA/Extrication	1 – Grass Fire
5 – Auto. Fire Alarm	1 – Illegal Burn
5 – Power Line Emergency	1 – Good Intent
3 – Structure Fires	1 – Ambulance Assist

Mutual Aid was given or received from the following Departments – Herrin FD (4), Lake Egypt FPD (3), Marion FD (3), Carterville FD (1), West Frankfort FD (1) and Benton FD (1).

- I. Personnel – Lost John Needham, St#4, moved out of area. Will be losing Jaden Schell, St#3, hired by Herrin FD.
- II. Current Roster is 65 personnel, 56 Firefighters, 9 Explorers.
- III. 911 Memorial Walk, dinner after the event will be a Kokopelli Golf Course at 6:00 p.m.
- IV. Ladder truck was tested by UL on July 22, 2021. With the exception of some missing ladder rung covers and non-functioning pressure gauge, the truck tested exceptional. Reports are available for review.
- V. Received 10 - used laptop computers from State Farm Insurance for use at our discretion.
- VI. Radios will be reprogrammed in the near future to add several department's new frequencies.
- VII. We are planning on a new member drive after the 911 Memorial Walk.

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 4:24 pm.

Matt Lee, President

David Anderson, Secretary