



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

September 14, 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 September 14, 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: Gary Hill, Matt Lee, Tracy Emery. Trustees present by phone, David Anderson and Rusty Baker. Also present were Austin Kern, Chief Jeremy Norris and Dean Snider, accountant for the district.

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

A motion was made by Rusty Baker and seconded by Tracy Emery to approve the minutes of the August 10, 2021 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 341,762.12	General Fund Checking Account	First Southern Bank
\$ 15,709.08	Prepaid Insurance	
\$ 100,828.41	Baird	MM
\$ 100,000.00	Peoples Bank	CD
\$ 100,000.00	Bay Coast Bank	CD

Non- Current Assets:
\$ 74,000.00

Total Assets:
\$ 732,299.61

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 to approve and post the Preliminary 2022 Budget & Appropriation. The motion carried with all members voting yes.

Chief's Report for: August 2021

Firefighters responded to: (36) Thirty-Six calls

9 – MVA/Extrication	1 – Good Intent
5 – Auto. Fire Alarm	1 – Ambulance Assist
4 – Grass Fires	1 – Stove Fire
3 – Good Intent	1 – Power-line Emergency
3 – Structure Fires	1 – Vehicle Fire
3 – Landing Zones	1 – Smoke in a Home
2 – Gas Leaks	1 – Assist Police
1 – Illegal Burn	1 – Airport Emergency

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

- I. Personnel – Removed Tim Penn, St#1, Lost Zach Moore, St#6 Moving out of area. Will be losing Colin Coriasco, St#6, hired by Herrin FD. Added Blaine Welker, St#7.
- II. Current Roster is 65 personnel, 56 Firefighters, 9 Explorers. Have 2 pending application.
- III. 911 Memorial Walk, Event was a success, over 80 members of 7 departments walked.
- IV. Banner Fire pump tested and serviced WCFPD fleet, had to replace several batteries and rebuilt valves in multiple trucks.
- V. Naxolone/Narcan program is rolling out. Stations should complete training by end of September.

There being no further business to come before the board and upon a motion by Tracy Emery and seconded by Matt Lee and unanimously approved, the meeting adjourned at 4:25 pm.

Matt Lee, President

David Anderson, Secretary