



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 October 12, 2021

A regular meeting of the Trustees of the Williamson County Fire Protection District was held October 12, 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 Secretary, David Anderson.

Trustees present were as follows: David Anderson, Gary Hill and Tracy Emery. Also in attendance were Dean Snider, certified public account for the district and Jeremy Norris, Fire Chief. Rusty Baker and Matt Lee were not in attendance.

A motion was made by Gary Hill 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 Tracy Emery to approve the minutes of the September 14, 2021 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Matt Lee listed the following balances on September 30, 2020:

\$ 867,502.32	General Fund Checking Account	First Southern Bank
\$ 10,186.97	Prepaid Insurance	
\$ 200,839.28	Baird	MM
\$ 100,000.00	Bay Coast Bank	

Non-Current Assets:
\$ 74,000.00

Total Assets:
\$1,252,528.57

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: None

New Business:

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

Chief Norris advised the board that we are in receipt of the 1st installment of Property Taxes in

the amount of \$602,579.76.

The Bond Abatement Ordinance #2022-58 was tabled at this meeting.

A motion was made by David Anderson and seconded by Gary Hill to adopt the 2022 WCFPD Budget & Appropriations Ordinance #2022-01. A roll call vote was as follows: David Anderson, yes; Gary Hill, yes; and Tracy Emery, yes. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to adopt the 2022 Levy Ordinance #2022-02. A roll call vote was as follows: David Anderson, yes; Gary Hill, yes; and Tracy Emery, yes. The motion carried.

Chief Norris advised the board of the receipt of the Foreign Fire Tax monies in the amount of \$36,409.23.

Chief Norris discussed with the board the information available to him regarding Station 2. No action was taken in this meeting.

Chief's Report for: September 2021

Firefighters responded to: (29) Twenty-Nine calls

5 – Auto. Fire Alarm	4 – Grass Fires
5 – Structure Fires	2 – Good Intent
4 – MVA/Extrication	2 – Steam mistaken for smoke
4 – Illegal Burns	1 – Electrical Emergency
3 – Vehicle Fire	

Mutual Aid was given or received from the following Departments – Pittsburg FD (2), Johnston City FD (2), Lake Egypt FPD (2), Herrin FD (1), Hurst FD (1), Desoto FD (1), and West Frankfort FD (1).

- I. Personnel – Lost Colin Coriasco, St#6, Added Kyle Crow, St#5, John Lanham, St#1, Adam Gossett, St#2.
- II. Current Roster is 64 personnel, 58 Firefighters, 6 Explorers.
- III. Working with Tom Mann on a recruitment promotion.
- IV. Upcoming training – Hazmat OP's – November 6 ,7 ,12 ,13, 2021 at WCFPD St#1.

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 4:30 pm.

Matt Lee, President

David Anderson, Secretary