



## 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

**November 9, 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 November 9, 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 in attendance by telephone conferencing was Dean Snider of Snider McCree CPA'S, accountant for the district.

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

A motion was made by David Anderson and seconded by Tracy Emery to approve the minutes of the October 12, 2021 Regular Board Meeting. The motion carried with all members voting yes.

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

|               |                               |                     |
|---------------|-------------------------------|---------------------|
| \$ 730,859.59 | General Fund Checking Account | First Southern Bank |
| \$ 54,073.07  | Prepaid Insurance             |                     |
| \$ 50,840.49  | Baird                         | MM                  |
| \$ 150,000.00 | Goldman Sachs Bank            | CD                  |
| \$ 100,000.00 | Bay Coast Bank                |                     |

Total Current Assets:  
\$1,085,773.15  
Non Current Assets:  
\$ 74,000.00  
Total Assets:  
\$ 1,159,773.15

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

**OLD BUSINESS:** None

**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.

The board discussed the closing of WCFPD Station 2 and the pending sale of the building. A motion was made by Tracy Emery and seconded by Rusty Baker to sell such property to the interested party for \$80,000.00. This includes the building and everything listed on Property Tax Identification Number 01-27-400-005. This property is addressed 1205 N. Division St., Carterville, Il 62948. It does not include the open land described by Property Tax Identification Number 01-27-400-004. This property is addressed on Baptist Camp Rd., Carterville, Il 62948. A roll call vote was as follows: David Anderson, yes; Gary Hill, yes; Matt Lee, yes; Rusty Baker, yes and Tracy Emery, yes. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to purchase Rotary Saws and Radios with a portion of the Foreign Fire Tax proceeds. The total for these items is \$14,117.66. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by Gary Hill to accept an offer from Fire Recovery USA for out of district billing. This is available through the online program with no set up cost to the district. Fire Recovery USA will charge 22% of any amount collected. The motion carried with all members voting yes.

Chief Norris reminded the board of the WCFPD Christmas and Awards dinner scheduled for December 4, 2021.

**Chief's Report for: October 2021**

**Firefighters responded to: (23) Twenty-Three calls**

- |                     |                        |
|---------------------|------------------------|
| 5 – Structure Fires | 1 – Person in Distress |
| 5 – Good Intent     | 1 – Aircraft Emergency |
| 4 – MVA/Extrication | 1 – Auto. Alarm        |
| 2 – Ambo. Assist    | 1 – Controlled Burning |
| 1 – Vehicle Fire    | 1 – Cancelled in Route |
| 1 – Illegal Burn    |                        |

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

- I. Personnel – Lost Mayson Sanders, St#6, Added Josh Motsinger, St#5.
- II. Current Roster is 62 personnel, 57 Firefighters, 5 Explorers.
- III. Working with Tom Mann on a recruitment promotion.
- IV. 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 David Anderson and seconded by Matt Lee and unanimously approved, the meeting adjourned at 4:19 pm.

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Matt Lee, President

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David Anderson, Secretary