



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

December 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 December 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 by phone were as follows: David Anderson, Gary Hill, Matt Lee, and Tracy Emery. Rusty Baker was not in attendance. Also in attendance by telephone conferencing was Dean Snider of Snider McCree CPA'S, accountant for the district.

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

A motion was made by Tracy Emery and seconded by Gary Hill to approve the minutes of the November 9, 2021 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Gary Hill listed the following balances on November 30, 2021:

\$ 932,053.44	General Fund Checking Account	First Southern Bank
\$ 75,856.17	Prepaid Insurance	
\$ 151,930.50	Baird	MM
\$ 150,000.00	Goldman Sachs Bank	CD
\$ 1,085.00	Un-deposited Funds	

Total Current Assets:
\$1,310,925.11

Non Current Assets:
\$ 74,000.00

Total Assets:
\$ 1,384,925.11

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.

A motion was made by Matt Lee and seconded by Tracy Emery to approve the Bond Abatement Ordinance #2022-58. The motion carried with all members voting yes.

Chief Norris advised the board that the contract for the sale of WCFPD Station 2 has been signed. Awaiting process with the title company.

A motion was made by David Anderson and seconded by Matt Lee approving a pay raise of 4% for Chief Norris, Eric Miller, Shane Duty, Austin Kern and Venita Brafford. This will take effect January 1, 2022.

Matt Lee motioned to raise the 2022 Minimum Wage to \$12.00 per hour for ARFF coverage. Tracy Emery seconded the motion. The motion carried.

A motion was made by David Anderson and seconded by Tracy Emery to approve the 2022 WCFPD Board Meeting Schedule. The motion carried.

Chief Norris advised the board that we have received the IPRF Grant in the amount of \$3,452.00,

Chief's Report for: November 2021

Firefighters responded to: (31) Thirty-One calls

8 – MVA/Extrications	2 – Good Intent
5 – Structure Fires	1 – Roadway Cleanup
3 – Vehicle Fires	1 – Chimney Fire
3 – Grass Fires	1 – Ambo Assist
2 – Gas Leaks	1 – Auto. Fire Alarm
2 – Landing Zones	1 – Cancelled in Route

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

- I. Personnel –Added Bryn O'Neil, St#6, David Gamble, St#5 and Hunter Throgmorton, St#7.

- II. Current Roster is 69 personnel, 62 Firefighters, 8 Explorers.
- III. 1st Recruitment video is complete. 2nd video is in progress.
- IV. Training – Fire Service Vehicle Operator is being taught Jan. 21-22, 2022. There is currently 14 signed up to take the class.
- V. WCFPD Batt. Chief’s meeting is scheduled for Jan. 3, 2022 at 5:30 p.m.
- VI. WCFPD officer’s meeting is scheduled for Jan 15, 2022.

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 4:20 pm.

Matt Lee, President

David Anderson, Secretary