



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

February 8, 2022

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 February 8, 2022 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: Gary Hill, Tracy Emery and Rusty Baker. David Anderson 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 Rusty Baker and seconded by Matt Lee to approve the agenda. The motion carried with all members voting yes.

A motion was made by Gary Hill and seconded by Rusty Baker to approve the minutes of the January 11, 2022 Regular Board Meeting. The motion carried with all members voting yes.

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

| | | |
|---------------|-------------------------------|---------------------|
| \$ 818,990.13 | General Fund Checking Account | First Southern Bank |
| \$ 62,145.71 | Prepaid Insurance | |
| \$ 210,335.58 | Baird | MM |
| \$ 150,000.00 | Goldman Sachs Bank | CD |

Total Current Assets:

\$1,241,471.42

Non Current Assets:

\$ 74,000.00

Total Assets:

\$ 1,315,471.42

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

Old Business: None

New Business:

A motion was made by Matt Lee to pay the expenses. Rusty Baker seconded the motion. The motion carried.

Tracy Emery motioned to approve the bids for upgrades to Station 4. This includes replacing the roof and adding gutter guards, replace the double doors with 36” entry door and lay vinyl plank flooring in the community center. Total cost of the project is \$19,081.90. Matt Lee seconded the motion. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by Tracy Emery to create Eligibility Testing for WCFPD future openings. Testing date is set for April 30, 2022. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill for Cindy Bobell, CPA to prepare the WCFPD financial audit for 2021. Cost for the audit will be \$6,100.00. The motion carried.

A motion was made by Tracy Emery and seconded by Matt Lee to make the necessary changes with the Blue Cross Blue Shield Insurance program for the full time employees. This was necessary due to a renewal increase. The motion carried.

Chief’s Report for: January 2022

Firefighters responded to: (31) Thirty-One calls

| | |
|---------------------|---------------------------|
| 7 – Structure Fires | 2 – Powerline Emergencies |
| 5 – MVA/Extrication | 2 – Auto Alarms |
| 4 – Grass Fires | 1 – Assist EMS |
| 3 – Vehicle Fires | 1 – Fuel Spill |
| 3 – Good Intent | 1 – Illegal Burn |

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

- I. Personnel – Added David Bustamante. St#1. Lost Jesse Lane, St#6.
- II. Current Roster is 67 personnel, 58 Firefighters, 9 Explorers.
- III. Recruitment video has been posted.
- IV. Training – Fire Service Vehicle Operator was taught on Jan. 22, 2022. We had 14 WCFPD students in class.

- V. Station #6 Kitchen remodel is underway, wall painting is complete. Awaiting on flooring, cabinet paint, cabinets and new ceiling tiles.
- VI. Firefighter testing – WCFPD needs to test for firefighter to establish a list of qualified candidates to hire. Thinking about an April 30, 2022 test date.

Public Comment: None

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 4:17 pm.

Matt Lee, President

David Anderson, Secretary