



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

March 8, 2022

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 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 were as follows: Gary Hill, Tracy Emery, Rusty Baker, Matt Lee and David Anderson. Also in attendance 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 Gary Hill and seconded by Tracy Emery to approve the minutes of the February 8, 2022 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on February 28, 2022:

| | | |
|---------------|-------------------------------|---------------------|
| \$ 711,673.67 | General Fund Checking Account | First Southern Bank |
| \$ 54,933.45 | Prepaid Insurance | |
| \$ 59,336.07 | Baird | MM |
| \$ 150,000.00 | Goldman Sachs Bank | CD |
| \$ 151,000.00 | Goldman Sachs Bank | CD |

Total Current Assets:

\$1,126,943.19

Non Current Assets:

\$ 74,000.00

Total Assets:

\$ 1,200,943.19

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. Rusty Baker seconded the motion. The motion carried.

A motion was made by Gary Hill and seconded by Tracy Emery to release any 2021 Executive Session Minutes. WCFPD did not go into Executive Session in 2021 and no minutes are available. The motion carried.

Chief's Report for: February 2022

Firefighters responded to: (30) Thirty calls

| | |
|------------------------|--------------------------|
| 7 – Structure Fires | 2 – MVA/Extrication |
| 7 – Grass Fires | 2 – Good Intent |
| 6 – EMS Assist | 1 – Vehicle Fire |
| 4 – Cancelled in Route | 1 – Electrical Emergency |

Mutual Aid was given or received from the following Departments – Carterville FD (3), LEFPD (2), Hurst FD (2), Herrin FD (2), Marion FD (2), West Frankfort FD (2), Cambria (1) and Goreville FD (1).

- I. Personnel –Lost Travis Culp, St#6.
- II. Current Roster is 67 personnel, 58 Firefighters, 9 Explorers.
- III. 2nd Recruitment video has been posted. Tom has put up a video on YouTube and has had over 7500 views.
- IV. Training – Advanced Extrication training was held March 5, 2022. 28 students attended.
- V. Station #6 Kitchen remodel is mostly complete waiting on cabinets to arrive.
- VI. Firefighter testing – Applications are now being accepted till April 1, 2022. Physical Agility test will be April 30, 2022.

Public Comment: None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:20 pm.

Matt Lee, President

David Anderson, Secretary