



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

April 12, 2022

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 12, 2022, via conference call, 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.

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 Rusty Baker to approve the minutes of the March 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 March 31, 2022:

\$ 678,688.01	General Fund Checking Account	First Southern Bank
\$ 48,271.87	Prepaid Insurance	
\$ 59,336.99	Baird	MM
\$ 150,000.00	Goldman Sachs Bank	CD
\$ 151,000.00	Goldman Sachs Bank	CD

Total Current Assets:
\$1,087,296.87

Non Current Assets:
\$ 74,000.00

Total Assets:
\$ 1,161,296.87

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 Rusty Baker to pay the expenses. Tracy Emery seconded the motion. The motion carried.

Matt Lee and Tracy Emery's terms as members of the WCFPD board expire on April 30, 2022, and have expressed the desire to be appointed to another term.

A motion was made by David Anderson and seconded by Gary Hill to request the Williamson County Board to reappoint David Anderson and Tracy Emery to another three year term. The motion carried.

A motion was made by Matt Lee and seconded by David Anderson to approve WCFPD Ordinance #2022-59 allowing Fire Recovery USA to bill for out of district calls. The motion carried.

A motion was made by Tracy Emery and seconded by Rusty Baker to contract with Dawson Compliance for Respiratory Medical Evaluations for WCFPD. This program provides a medical evaluation that determines if an employee is fit to wear a respirator. This is an online system and strictly adheres to OSHA regulations. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee providing the funds to send up to four persons to 2022 IFSI Fire College. The cost is approximately \$2,000.00. The motion carried.

A motion was made by Tracy Emery and seconded by David Anderson providing the funds to send up to four persons and one chaperone to 2022 IFSI Explorer Fire College. The cost will be approximately \$3,475.00. The motion carried.

Chief's Report for: March 2022

Firefighters responded to: (41) Forty - One calls

12 – MVA/Extrication	3 – Auto. Alarms
10 – Grass Fires	2 – Vehicle Fire
5 – Illegal Burns	1 – Good Intent
4 – Structure Fires	1 – Gas Leak
3 – EMS Assist	

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

- I. Personnel –Lost Blaine Welker, St#7. Added Brandon Calvert, St#1 and Savannah Herron, St#5. Also, added Haleigh Motsinger as an Explorer at St#5. She will be the 1st 3rd generation FF with the WCFPD.

- II. Current Roster is 67 personnel, 58 Firefighters, 9 Explorers.
- III. IDOL inspection April 6, 2022. No major findings. Awaiting official report.
- IV. Station #6 Kitchen remodel is mostly complete. Have to reset appliances after countertops were installed.
- V. Firefighter testing – 6 application were returned. Physical Agility test will be April 30, 2022.
- VI. New Holmatro Battery tools have arrived for St#3. Will be installed in the next week.
- VII. Vehicle Accident – 2150- was involved in an accident with a Williamson County Sheriff's Office patrol car. The damage was minor to 2150, just some minor paint transfer. The WCSO car will need approx. \$4,000 worth of repairs. The incident has been turned over to our insurance and is in process of being corrected.

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 4:23 pm.

Matt Lee, President

David Anderson, Secretary