



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

May 10, 2022

This meeting was held during Governor Pritzker's State of Illinois Disaster Proclamation and, in accordance with the Governor's Executive Order Executive Order 2022-12, the meeting occurred by telephone conferencing. Dial in phone number: 1-970-474-9996 Conference ID: 016803.

A regular meeting of the Trustees of the Williamson County Fire Protection District was held May 10, 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 Fire Chief, Jeremy Norris.

Trustees present by telephone conferencing were as follows: Gary Hill, Tracy Emery, Rusty Baker, David Anderson presented in person. Matt Lee was not in attendance.

Also present via phone was Dean Snider, CPA for the district.

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

A motion was made by Rusty Baker and seconded by Gary Hill to approve the minutes of the April 12, 2022 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on April 30, 2022:

\$ 592,398.74	General Fund Checking Account	First Southern Bank
\$ 41,610.29	Prepaid Insurance	
\$ 150,413.30	Baird	MM
\$ 151,000.00	Goldman Sachs Bank	CD

Total Current Assets:

\$ 935,422.33

Non Current Assets:

\$74,000.00

Prospect Capital Bond 3% due 5/15/2026

\$59,000.00

General Motors Financial Bond 4% due 4/20/2026

Total Assets:

\$1,068,422.33

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:

Matt Lee and Tracy Emery were reappointed to the board to serve a three year term commencing April 30, 2022.

Reorganizing the Board has been tabled until the next regular board meeting.

A motion was made by Rusty Baker to pay the expenses. Tracy Emery seconded the motion. The motion carried.

The IAFFPD conference is being held June 23-25, 2022 in Champaign, IL Registration is \$125.00 and hotel costs. Chief Norris will attend the conference on those dates. A motion was made by Tracy Emery and seconded by Rusty Baker approving the cost for the Chief to attend. The motion carried.

A motion was made by Gary Hill and seconded by Tracy Emery to accept the quote by Vanguard Fiduciary Liability Insurance for liability insurance for the WCFPD Firefighters Pension Fund in the amount of \$2,278.00. The motion carried.

Chief's Report for: April 2022

Firefighters responded to: (23) Twenty-Three calls

5 – Illegal Burns	2 – Cancelled in route
4 – Auto. Alarms	1 – Vehicle Fire
3 – MVA/Extrication	1 – Good Intent
3 – EMS Assist	1 – Electrical Emergency
2 – Structure Fires	1 – Assist PD

Mutual Aid was given or received from the following Departments – Hurst FD (4), Cambria FD (3), Marion FD (2) Carterville FD (2), LEFPD (1).

- I. Personnel –Lost Moe Alsayiri, St#6, Brendan Pursell, St#6. Added Greyson Huggins, St#6.
- II. Current Roster is 65 personnel, 56 Firefighters, 9 Explorers.
- III. IDOL inspection April 6, 2022. 3 less than serious findings:
 - a. Not reporting OSHA 300A form to the OSHA website.
 - b. Personnel Medical questionnaire more than 4 years old.
 - c. Breathing air compressor not checked within 1 year.
- IV. Station #6 Kitchen remodel is complete.

- V. Firefighter testing – 6 application were returned. 5 persons attended the Physical Agility test April 30, 2022. 5 persons took the written test on May 6 & 7, 2022. Oral interviews will be held at a time to be determined.
- VI. New Holmatro Battery tools have arrived and installed on 2350.
- VII. Airport live fire training May 25 & 26 and October 5 &6, 2022.
- VIII. Honor Flight will be June 7, 2022.

Public Comment: None

There being no further business to come before the board and upon a motion by Tracy Emery and seconded by David Anderson and unanimously approved, the meeting adjourned at 4:13 pm.

Matt Lee, President

David Anderson, Secretary