



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

June 14, 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 June 14, 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 by telephone conferencing were as follows: Gary Hill, Tracy Emery, Rusty Baker. Matt Lee and David Anderson presented in person. Also present via phone was Dean Snider, CPA 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 Matt Lee to approve the minutes of the May 10, 2022 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 489,820.79	General Fund Checking Account	First Southern Bank
\$ 34,948.71	Prepaid Insurance	
\$ 302,602.97	Baird	MM
\$ 151,000.00	Goldman Sachs Bank	CD

Total Current Assets:
\$ 827,372.47

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:
\$ 960, 372.47

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

Old Business:

A motion was made by Gary Hill and seconded by Tracy Emery to keep the same officers for the coming year. Matt Lee, President, Secretary, David Anderson, Treasurer, Rusty Baker. The motion carried.

New Business:

A motion was made by Rusty Baker and seconded by David Anderson to pay the expenses. The motion carried.

A motion was made by Rusty Baker and seconded by David Anderson to make the interest payment on bonds to Heartland Bank in the amount of \$31,197.50. The motion carried.

Pittsburg Road Communications Tower acquisition and Inter-Governmental Agreement with the Williamson County Joint Emergency Telephone Board.

WCFPD president, Matt Lee has volunteered to schedule with Chief Norris to sit in for oral interviews for firefighter candidates.

Chief’s Report for: May 2022

Firefighters responded to: (29) Twenty-Nine calls

- | | |
|----------------------------|-----------------------|
| 5 – MVA/Extrication | 1 – Grass Fire |
| 5 – Cancelled in Route | 1 – EMS Assist |
| 4 – Structure Fires | 1 – Ground Search |
| 4 – Good Intent | 1 – Smoke in Area |
| 2 – Auto. Alarms | 1 – Illegal Burn |
| 2 – Electrical Emergencies | 1 – Citizen Complaint |
| 1 – Vehicle Fire | |

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

- I. Personnel – No Changes.
- II. Current Roster is 66 personnel, 57 Firefighters, 9 Explorers.
- III. 2022 Fire College was attended by 4 WCFPD firefighter, all had a great time.
- IV. 2022 Explorer Fire College, was attended by 3 Explorers and a chaperone.
- V. Airport live fire training, first round of training is complete, 2nd round in October

VI. Honor Flight was June 7, 2022, WCFPD assisted with loading and unloading veterans.

Public Comment: None

There being no further business to come before the board and upon a motion by Tracy Emery and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:16 pm.

Matt Lee, President

David Anderson, Secretary