



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

July 12, 2022

A regular meeting of the Trustees of the Williamson County Fire Protection District was held July 12, 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 present was Chief Jeremy Norris and Dean Snider, CPA for the district.

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

A motion was made by David Anderson and seconded by Gary Hill to approve the minutes of the June 14, 2022 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 419,055.03	General Fund Checking Account	First Southern Bank
\$ 30,565.13	Prepaid Insurance	
\$ 227,635.32	Baird	MM

Total Current Assets:

\$ 677,255.48

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
\$75,000.00	Goldman Sachs Unsec Mid-term note 3.1% Due 7/21/23

Total Assets:

\$ 885,255.48

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

Old Business:

None

New Business:

A motion was made by Rusty Baker and seconded by Matt Lee to pay the expenses. The motion carried with all members voting yes.

A motion was made by Gary Hill and seconded by Rusty Baker to approve the WCFPD 2021 Financial Audit. The motion carried with all members voting yes.

Pittsburg Road Communication tower IGA with Williamson County Joint ETSB. A motion was made by David Anderson and seconded by Tracy Emery. The motion carried with all members voting yes.

The board discussed selling 3.3 acres of property on Baptist Camp Road that was included in the former Station 2 property. The board gave Chief Norris permission to proceed with the issue and bring information to the next meeting.

No action taken in this meeting.

Chief Norris informed the board that we received the IPRF Safety Grant in the amount of \$3,452.00.

A motion was made by David Anderson and seconded by Gary Hill to purchase new bunker gear. Chief Norris advised the board of the recent cost increase for gear, however, we will stay within the original budgeted amount of \$20,000.00. The motion carried with all members voting yes.

The board discussed the sale of the 1992 Pierce Lance engine. No action taken in this meeting.

A tentative date of August 22, 2022 was scheduled for the 2023 Budget development meeting.

A motion was made by Tracy Emery and seconded by Rusty Baker to accept the 2022 Firefighter Final Eligibility List. The motion carried with all members voting yes.

Chief's Report for: June 2022

Firefighters responded to: (34) Thirty-Four calls

8 – MVA/Extrication	1 – Gas Leak
5 – Vehicle Fires	1 – EMS Assist
5 – Structure Fires	1 – Auto. Alarm
4 – Grass Fires	1 – Landing Zone
3 – Good Intent	1 – Illegal Burn
2 – Electrical Emergencies	1 – Explosion
1 – CO Alarm	

Mutual Aid was given or received from the following Departments – Carterville FD (5), Johnston City FD (3), Marion FD (2), Stonefort FD (2), Lake Egypt FPD (2), Cambria FD (1), Herrin FD (1) and Carrier Mills FD (1).

- I. Personnel – Added Justice Leonard, St#4.
- II. Current Roster is 63 personnel, 54 Firefighters, 9 Explorers.
- III. We are currently providing automatic mutual aid to Johnston City FD, they are short staffed due to injury.
- IV. We are currently providing automatic mutual aid to Cambria FD, they are short staffed.

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 4:40 pm.

Matt Lee, President

David Anderson, Secretary