



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

August 9, 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 July 12, 2022, at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order via conference 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. 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 Rusty Baker and seconded by Tracy Emery to approve the minutes of the July 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 July 31, 2022:

\$ 381,712.40	General Fund Checking Account	First Southern Bank
\$ 23,903.55	Prepaid Insurance	
\$ 207,713.53	Baird	MM
\$ 105.00	Cash on Hand	
\$ 75,000.00	Goldman Sachs Unsec mid-term note 3.1% Due 7-21-23	

Total Current Assets:
\$ 688,434.48

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
\$20,000.00	JPMorgan Chase Bk 3.0% due 8-31-20

Total Assets:
\$ 841,434.48

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

Old Business:

None

New Business:

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

Chief Norris advised the board that the 2022-2023 Southern FS contract for propane was received, signed and returned to Southern FS. No further actions was required at this time.

A motion was made by David Anderson and seconded by Rusty Baker concerning the sale of WCFPD property on Baptist Camp Road to Kodie Ferketich. All board members were in agreement and voted yes to the sale of the remaining 3.3 acres on Baptist Camp Road. This was originally a part of the Station 2 property. Total amount of the sale is \$35,000.00.

Chief Norris reminded the board that the Christmas Awards Dinner is scheduled for December 3, 2022 at the Marion KC Hall.

Chief's Report for: July 2022

Firefighters responded to: (23) Twenty-Three calls

4 – Structure Fires	1 – MVA/Extrication
4 – Good Intent	1 – Gas Leak
3 – Auto. Alarms	1 – Animal Rescue
2 – Vehicle Fires	1 – Station Coverage
2 – Electrical Emergencies	1 – Cancelled in route
2 – Illegal Burns	

Mutual Aid was given or received from the following Departments – Marion FD (3), Carterville FD (2), Herrin FD (2), Johnston City FD (1), Pittsburg FD (1), Carrier Mills FD (1).

- I. Personnel – Removed David Bustamante, St#1, Hunter Hodge, St#3.
- II. Current Roster is 63 personnel, 55 Firefighters, 8 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.

- V. Engines were pump tested by Banner Fire on August 1 & 2. All passed, waiting on reports.
- VI. Vehicle maintenance will be scheduled in the next month.
- VII. Banner Fire will be sizing 6 WCFPD members for new bunker gear on August 15, 2022.

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 4:11 pm.

Matt Lee, President

David Anderson, Secretary