



## 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

**September 13, 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 in person.

**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 September 13, 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.

A motion was made by Tracy Emery and seconded by David Anderson 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 August 9, 2022 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on August 31, 2022:

\$ 341,117.13	General Fund Checking Account	First Southern Bank
\$ 17,241.97	Prepaid Insurance	
\$ 207,713.53	Baird	MM
\$ 75,000.00	Goldman Sachs Unsec mid-term note 3.1% due 7-21-23	
\$ 20,000.00	JPMorgan Chase Bk 3.0% due 8-31-2023	

Total Current Assets:  
\$ 661,072.63

**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:  
**\$ 794,072.63**

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. The motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

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

A motion was made by David Anderson and seconded by Gary Hill to adopt the 2023 Preliminary Budget. All members voted yes. The motion carried.

A motion was made by Matt Lee and seconded by Rusty Baker to set the Truth in Taxation hearing for October 11, 2022 at 3:30 pm. All members voted yes. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to accept the low bid from Best One for eight Firestone 16 ply tires at a cost of \$3,666.16. All members voted yes. The motion carried.

A motion was made by Matt Lee and seconded by Tracy Emery to purchase five mobile radios and reprogram fleet from Novacom at a cost of \$5,176.25. All members voted yes. The motion carried.

**Chief's Report for: August 2022**

**Firefighters responded to: (48) Forty-Eight calls**

10 – Structure Fires	2 – MVA/Extrication
8 – EMS Assist	2 – Gas Leak
6 – Good Intent	2 – Illegal Burns
4 – Vehicle Fires	2 – Cancelled in route
4 – Grass Fires	1 – Station Coverage Marion FD
4 – Auto. Alarms	

Mutual Aid was given or received from the following Departments – Marion FD (8), Herrin FD (7), Hurst FD (3), Cambria FD (3), Lake Egypt FPD (3), Pittsburg FD (2), Carterville FD (1), Stonefort FD (1), Johnston City FD (1), Carbondale FD (1).

- I. Personnel – Added Kamil Kuziora, St#6.
- II. Current Roster is 65 personnel, 57 Firefighters, 8 Explorers.
- III. Chief Norris was reappointed to the OSFM Fire Truck Revolving Loan Program. This term will run till May 1, 2025.
- IV. We are currently providing automatic mutual aid to Johnston City FD, they are short

staffed due to injury.

- V. We are currently providing automatic mutual aid to Cambria FD, they are short staffed.
- VI. Vehicle maintenance was completed by Banner Fire. Select engines and tenders were serviced.
- VII. Station #4 door has been installed by Galloway Construction.
- VIII. Station #4 floor in community center has been installed by Holland Flooring.

**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 4:30 pm.

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Matt Lee, President

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David Anderson, Secretary