



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

November 8, 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.

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A regular meeting of the Trustees of the Williamson County Fire Protection District was held November 8, 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 board Secretary, David Anderson.

Trustees present were as follows: David Anderson, In attendance telephonically were Rusty Baker, Gary Hill, and Tracy Emery. Matt Lee was not in attendance. 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 October 11, 2022 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 771,385.96	General Fund Checking Account	First Southern Bank
\$ 57,452.96	Prepaid Insurance	
\$ 9,446.43	Baird	MM
\$ 75,000.00	Goldman Sachs mid-term note	note 3.1% due 7-21-23
\$ 20,000.00	JPMorgan Chase Bk	3.0% due 8-31-2023
\$ 200,000.00	Western Alliance	

Total Current Assets:
\$ 1,133,285.35

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: **\$ 1,266,285.35**

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

OLD BUSINESS: None

NEW BUSINESS:

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

A motion was made by David Anderson and seconded by Gary Hill to purchase a new vehicle from Jim Hayes, Inc. The 2022 Dodge Ram truck will be the new Car 2 for the district. The cost of the vehicle is \$40,287.00. The motion carried with all members voting yes.

First Southern Wealth Management made a proposal to invest excess WCFPD funds into short term notes to take advantage of the raising interest rate. David Anderson was designated as the representative to talk directly with First Southern. A motion was made by David Anderson and seconded by Tracy Emery. The motion carried with all members voting yes.

A motion was made by Tracy Emery and seconded by Gary Hill to amend the 2022 budget. A motion was made by Tracy Emery and seconded by Gary Hill. The motion carried with all members voting yes.

A motion was made by David Anderson and seconded by Rusty Baker to approve Resolution #2022-60 which agrees to the (5) percent annual service charge by the Illinois Municipal League for foreign fire tax. A motion was made by David Anderson and seconded by Rusty Baker. The motion carried with all members voting yes.

No action taken regarding Pittsburg Property Update.

Chief Norris reminded the board of the Christmas Awards Dinner that will be held Saturday, December 3, 2022.

Week Ending	Chief's Report for: October 202						Total
	10/2/22	10/9/22	10/16/22	10/23/22	10/30/22	11/6/22	
(11) Structure Fire		1	4	4	2	1	12
(13) Mobile property (vehicle) fire					1		1
(14) Natural vegetation fire	1	1	3	2	2		9
(15) Outside rubbish fire			1				1
(16) Special outside fire				1			1
(17) Cultivated vegetation, crop fire				1			1
(32) EMS incident			1				1
(35) Extrication, rescue				3			3
(41) Combustible/flammable spills & leaks		1			1		2
(44) Electrical wiring/equip. problem				2			2
(46) Accident, potential accident		1					1
(51) Person in distress			1				1
(57) Cover assign., standby at fire station				1			1
(60) Good intent call, other				2	2		4
(61) Dispatched and canceled enroute				2			2
(63) Controlled burning		4					4
(74) Unintentional sys./det. operation (no fire)				1			1
Total	1	8	10	19	8	1	47

Mutual Aid was given or received from the following Departments – Marion FD (6), LEFPD (5), Carterville FD (4), Herrin FD (3), Pittsburg FD (2), Bush FD (1), Cambria (1), West Frankfort FD (1), Johnston City FD (1), Stonefort FD (1), Carrier Mills FD (1).

- I. Personnel – Lost Grady Powell (St#7). Added Cole Heyde (St#1).
- II. Current Roster is 61 personnel, 54 Firefighters, 7 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. Community Wildfire Defense grant – No new update

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 4:21 pm.

Matt Lee, President

David Anderson, Secretary