



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

January 10, 2023

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 January 10, 2023, at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:02 p.m. by the president, Matt Lee.

Trustees present were as follows: Matt Lee, David Anderson and Tracy Emery. 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 David Anderson and seconded by Tracy Emery to approve the minutes of the December 13, 2022 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 158,056.20	General Fund Checking Account	First Southern Bank
\$ 77,544.88	Prepaid Insurance	
\$ 11,747.21	Baird MM	
\$ 600,000.00	LPL Financial	
\$ 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	

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: **\$ 1,275,348.29**

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

OLD BUSINESS: None

NEW BUSINESS:

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

A motion was made by Matt Lee and seconded by Tracy Emery to Purchase new Holmatro Extrication Equipment from AEC Fire and Safety for \$29,471.00. The motion carried with all members voting yes.

The board was informed of the new Marion Live Fire Training Center. No action was taken.

A motion was made by David Anderson and seconded by Tracy Emery to approve MABAS Master Agreement Resolution #2023-50. The motion carried with all members voting yes.

A motion was made by Tracy Emery and seconded by Matt Lee to approve MABAS Master Agreement Ordinance # 2023-50. The motion carried with all members voting yes.

WCFPD Received 3rd Tax installment, \$81,920.46. No action was taken.

A motion was made by David Anderson and seconded by Tracy Emery to accept the bid from Mark Muir Concrete to expand the concrete pad at Station #3. The cost will be \$7,350.00. The motion carried with all members voting yes.

The board was informed of the possible sale of the Pittsburg property. No action was taken.

**Chief's Report for: December 2022
Firefighters responded to: (46) Forty-Six calls**

Week Ending	12/4/22	12/11/22	12/18/22	12/25/22	1/1/23	Total
(10) Fire, other				1		1
(11) Structure Fire	1	4	1	3	1	10
(14) Natural vegetation fire	5			1		6
(31) Medical assist				1		1
(32) Emergency medical service (EMS) incident	1	1		2	3	7
(35) Extrication, rescue			1	2		3
(40) Flammable gas or liquid condition, other					1	1
(41) Combustible/flammable spills & leaks			1			1
(44) Electrical wiring/equipment problem			1			1
(46) Accident, potential accident	2	1				3
(50) Service call, other					1	1
(51) Person in distress			1			1
(60) Good intent call, other	1	1		1		3
(61) Dispatched and canceled en route	1			1		2

(63) Controlled burning	1					1
(70) False alarm and false call, other				1		1
(73) System or detector malfunction				2		2
(74) Unintentional system/detector operation (no fire)		1				1
Total	12	8	5	15	6	46

Mutual Aid was given or received from the following Departments – Carterville FD (6), Herrin FD (5), Hurst FD (5), LEFPD (3), Marion FD (3), Johnston City FD (2), Carbondale Township FPD (2), Cambria FD (1), Stonefort FD (1) and Pittsburg FD (1).

1. Personnel – Removed Paul Grear, St#6. There are 5 applications awaiting interviews.
2. Current Roster is 59 personnel, 50 Firefighters, 9 Explorers.
3. We are currently providing automatic mutual aid to Johnston City FD, they are short staffed due to injury.
4. We are currently providing automatic mutual aid to Cambria FD, they are short staffed.
5. 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 David Anderson and unanimously approved, the meeting adjourned at 4:41 pm.

Matt Lee, President

David Anderson, Secretary