



## 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

February 14, 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 February 14, 2023, 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: Matt Lee, David Anderson, Tracy Emery and Gary Hill. Rusty Baker was not in attendance. Also present was Chief Jeremy Norris. Also attending by phone was Dean Snider of Snider McCree CPA'S for the district.

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 January 10, 2023 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on January 31, 2023:

\$ 171,423.34	General Fund Checking Account	First Southern Bank
\$ 69,429.69	Prepaid Insurance	
\$ 12,065.57	Baird MM	
\$ 600,000.00	LPL Financial	
\$ 75,000.00	Goldman Sachs mid-term note - 3.1% due 7-21-23	
\$ 20,000.00	JPMorgan Chase Bk 3.0% due 8-31-2023	
\$ 200,000.00	Western Alliance	
\$ 722.95	LPL Cash	

#### 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: **\$ 1,281,641.55**

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

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

A motion was made by David Anderson and seconded by Tracy Emery to engage Cindy Bobell, certified public accountant to perform the district's 2022 audit. The motion carried with all members voting yes.

A motion was made by Mat Lee and seconded by Tracy Emery to sell to Coal Valley Water District property located at 14309 Pittsburg Road for \$168,000. The motion carried with all board members voting yes.

A motion was made by David Anderson and seconded by Gary Hill to pay Chief Norris per diem in the amount of \$118.00 to travel to Springfield, Illinois for SEG and Fire Truck Grant reading.

**Fire Chief's Report:**

**Chief's Report for: January 2023**

**Firefighters responded to: (29) Twenty-Nine calls**

Week Ending	1/1/23	1/8/23	1/15/23	1/22/23	1/29/23	2/5/23	Total
(11) Structure Fire		4	4		1		9
(12) Fire in mobile property used as a fixed structure			2				2
(14) Natural vegetation fire				1			1
(31) Medical assist					1	1	2
(32) Emergency medical service (EMS) incident			1				1
(35) Extrication, rescue		1		1	1		3
(44) Electrical wiring/equipment problem		2					2
(60) Good intent call, other		1	1	2	1	1	6
(61) Dispatched and canceled en route						1	1
(65) Steam, other gas mistaken for smoke		1					1
(73) System or detector malfunction					1		1
Total		9	8	4	5	3	29

Mutual Aid was given or received from the following Departments – Carterville FD (5), LEFPD (2), West Frankfort FD (2), Cambria (2) and Zeigler FD (2), Marion FD (1), Pittsburg FD (1),

Stonefort FD (1).

- I. Personnel – Added Josi Braden, St#3, Riley Chrostoski, St#6, Abby McGee, St#7.
- II. Current Roster is 62 personnel, 51 Firefighters, 11 Explorers.
- III. Working on updating WCFPD.net.
- IV. Training – Fire Apparatus Engineer Scheduled for March 17-19, 24-26, 2023
- V. 2650 – Hale’s Automotive installed a new turbo charger, due to carbon build up on vanes. \$5,777.00.
- VI. Community Wildfire Defense grant – No new update.

Squad 6 is going out of service February 12, to have a fuel pump disaster kit installed at Webber Ford in Granite City. This will prevent metal particles from contaminating the entire fuel system. Installed price is \$1800.00

**Public Comment:** None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Matt Lee and unanimously approved, the meeting adjourned at 4:18 pm.

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Matt Lee, President

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David Anderson, Secretary