



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

March 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 March 14, 2023, at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:00 p.m. via telephone by the president, Matt Lee.

Trustees present were as follows: David Anderson, Tracy Emery, Gary Hill, and Rusty Baker. Matt Lee attended the meeting by telephone. Also present was Chief Jeremy Norris.

A motion was made by Rusty Baker and seconded by Tracy Emery to approve the agenda. The motion carried with all members voting yes.

A motion was made by Gary Hill and seconded by David Anderson to approve the minutes of the February 14, 2023 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on February 28, 2023:

\$ 63,474.68	General Fund Checking Account	First Southern Bank
\$ 61,995.12	Prepaid Insurance	
\$ 214,584.08	Baird MM	
\$ 400,000.00	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	
\$ 204,122.05	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: **\$ 1,172,175.93**

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 Rusty Baker and seconded by Gary Hill to pay the expenses. The motion carried with all members voting yes.

A motion was made Rusty Baker and seconded by David Anderson to collaborate with the Illinois Department of Transportation and provide space and a staging area for the State to respond to any disaster or other need. Williamson County Fire Protection district will provide the use of Station One located at 1505 E. Main Street, Marion, IL.

The motion carried with all members voting yes.

Chief’s Report for: February 2023

Fire Chief’s Report:

Week Ending	2/5/23	2/12/23	2/19/23	2/26/23	3/5/23	Total
(10) Fire, other		1				1
(11) Structure Fire					1	1
(13) Mobile property (vehicle) fire	1			1		2
(14) Natural vegetation fire		1	2	1		4
(31) Medical assist	2	2	2			6
(32) Emergency medical service (EMS) incident			1			1
(34) Search for lost person		1				1
(35) Extrication, rescue				3		3
(41) Combustible/flammable spills & leaks		1	1	1		3
(44) Electrical wiring/equipment problem		1	1		1	3
(53) Smoke, odor problem	1					1
(60) Good intent call, other			1		1	2
(61) Dispatched and canceled en route	1		2	1		4
(63) Controlled burning				1		1
(73) System or detector malfunction			1			1
(74) Unintentional system/detector operation (no fire)	1		1			2
Total	6	7	12	8	3	36

Mutual Aid was given or received from the following Departments – LEFPD (5), Herrin FD (3), Carterville FD (2), Johnston City FD (2), Pittsburg (2) and Hurst FD (2).

- I. Personnel – Added John Clarida, St#7. Lost Josh and Haleigh Motsinger, St#5.
- II. Current Roster is 61 personnel, 51 Firefighters, 10 Explorers.
- III. Training – Fire Apparatus Engineer Scheduled for March 17-19, 24-26, 2023
- IV. Community Wildfire Defense grant – No new update.
- V. 2650 went to Banner Fire to rebuild Steering Cylinder – leaking.

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 4:09 pm.

Matt Lee, President

David Anderson, Secretary