



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

April 11, 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 April 11, 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, attended in person. Gary Hill and Matt Lee attended the meeting by telephone. Rusty Baker was not in attendance. 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 March 14, 2023 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Matt Lee listed the following balances on March 31, 2023:

\$ 172,527.23	General Fund Checking Account	First Southern Bank
\$ 55,571.89	Prepaid Insurance	
\$ 4,745.52	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	
\$ 5,108.25	LPL Cash	
\$ 210,000.00	Homestreet Bank	

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: **\$ 1,075,952.89**

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 Tracy Emery to pay the expenses. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by Gary Hill to pay the expenses for two interested personnel to attend Fire College in Champaign, Illinois on June 2-4, 2023. That cost would be \$1,000.00 per person. The motion carried.

A motion was made by Matt Lee and seconded by Tracy Emery to pay the expenses for six Explorers and two advisors to attend Explorer Fire College July 27-30, 2023. The cost would be \$3,500.00. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to accept the bid from Dayton Peebles to add 20'x50" concrete pad at Station 3. The motion carried.

Fire Chief's Report:

Chief's Report for: March 2023

Firefighters responded to: (53) Fifty-Three calls

Week Ending	3/5/23	3/12/23	3/19/23	3/26/23	4/2/23	Total
(10) Fire, other			1			1
(11) Structure Fire		2	3		1	6
(13) Mobile property (vehicle) fire		2	1		2	5
(14) Natural vegetation fire	4		2	1	3	10
(31) Medical assist				2		2
(32) Emergency medical service (EMS) incident		1	1			2
(35) Extrication, rescue			1	1		2
(36) Water or ice-related rescue	1					1
(41) Combustible/flammable spills & leaks		1	1			2
(44) Electrical wiring/equipment problem	3			5	1	9
(53) Smoke, odor problem			1			1
(55) Public service assistance	1					1
(57) Cover assignment, standby at fire station, move-up				1		1
(60) Good intent call, other	1				1	2
(61) Dispatched and canceled en route	2	2	1			5
(73) System or detector malfunction			1	1		2

(74) Unintentional system/detector operation (no fire)				1		1
Total	12	8	14	11	8	53

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

- I. Personnel – No Changes.
- II. Current Roster is 64 personnel, 53 Firefighters, 11 Explorers.
- III. Training – FAE was completed April 2, 2023. Was a very good class and our members did very well.
- IV. Community Wildfire Defense grant – Was notified we did not qualify to proceed.

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 4:11 pm.

Matt Lee, President

David Anderson, Secretary