



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

May 9, 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 May 9, 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 attended in person. Gary Hill, Matt Lee, Rusty Baker and Tracy Emery attended the meeting by telephone. Also present was Chief Jeremy Norris, firefighter Austin Kern and Dean Snider CPA for the district.

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

A motion was made by Gary Hill and seconded by Tracy Emery to approve the minutes of the April 11, 2023 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on April 30, 2023:

\$ 198,310.44	General Fund Checking Account	First Southern Bank
\$ 48,137.32	Prepaid Insurance	
\$ 6,825.29	Baird MM	
\$ 400,005.00	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	
\$ 7,205.80	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: **\$ 1,098,483.85**

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

A motion was made by Gary Hill and seconded by David Anderson to reimburse \$83,075.00 to WCJETSB for the sale of the Pittsburg Road building. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to purchase a new air compressor for Station #1. Cost will be less than \$3,000.00. The motion carried.

Fire Chief's Report:

Chief's Report for: April 2023

Firefighters responded to: (42) Forty-Two calls

Week Ending	4/2/2	4/9/2	4/16/2	4/23/2	4/30/2	Total
(11) Structure Fire	3	1	5	1		7
(12) Fire in mobile property used as a fixed structure		1				1
(13) Mobile property (vehicle) fire			1	1		2
(14) Natural vegetation fire		3	3			6
(31) Medical assist	1					1
(32) Emergency medical service (EMS) incident		1				1
(35) Extrication, rescue			1		2	3
(41) Combustible/flammable spills & leaks				1		1
(44) Electrical wiring/equipment problem	1	2		2		5
(46) Accident, potential accident		1				1
(55) Public service assistance		1				1
(56) Unauthorized burning					1	1
(57) Cover assignment, standby at fire station, move-up		1				1
(60) Good intent call, other	1	1			1	3
(61) Dispatched and canceled en route		2	1	1		4
(63) Controlled burning			1		1	2
(73) System or detector malfunction	1					1
(74) Unintentional system/detector operation (no fire)			1			1
Total	4	14	13	6	5	42

Mutual Aid was given or received from the following Departments – Herrin FD (4), Carterville FD (4), Johnston City FD (3), LEFPD (2), West Frankfort FD (1) and Hurst FD (1).

1. Personnel – Lost Bryce Parks, St#1, Brandon Calvert, St#1, Cole Heyde, St#1.
2. Current Roster is 60 personnel, 49 Firefighters, 11 Explorers.
3. Cross-Boundary Wildfire Hazard Mitigation on Non-Federal Lands grant up to \$25,000. Greater Egypt wrote the grant.
4. IDNR Grant – Up to \$10,000, 50% match. Wildland fire tools. Greater Egypt is helping with grant.

Public Comment: None

There being no further business to come before the board and upon a motion by Rusty Baker and seconded by Tracy Emery and unanimously approved, the meeting adjourned at 4:10 pm.

Matt Lee, President

David Anderson, Secretary