



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

June 13, 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 June 13, 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, firefighters Austin Kern and Zac Worthen.

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

A motion was made by Rusty Baker and seconded by David Anderson to approve the minutes of the May 9, 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:

\$ 118,205.80	General Fund Checking Account	First Southern Bank
\$ 40,702.75	Prepaid Insurance	
\$ 8,810.88	Baird MM	
\$ 307,010.00	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	
\$ 906.84	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: **\$ 913,636.27**

A motion to accept the Treasurer's report was made by Matt Lee 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 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 move the September 12, 2023 board meeting to September 19, 2023. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to pay per diem in the amount of \$177.00 each to Wyatt Eddy and Greyson Huggins for 2023 Fire College. The motion carried.

A motion was made by Rusty Baker and seconded by Tracy Emery to approve forming a committee for the Decennial Committee on Local Government Efficiency Act. The motion carried.

ESO – Checklist and Asset Management tabled until a later date.

A motion made by Rusty Baker and seconded by Matt Lee approved the 2022 Financial Audit. The motion carried.

Fire Chief’s Report:

**Chief’s Report for: May 2023
Firefighters responded to: (37) Thirty-Seven calls**

Week Ending	5/7/23	5/14/23	5/21/23	5/28/23	6/4/23	Total
(11) Structure Fire		1	2	1		4
(13) Mobile property (vehicle) fire			1	1		2
(14) Natural vegetation fire	5			1	1	7
(16) Special outside fire				1		1
(30) Rescue, emergency medical call (EMS), other				1		1
(31) Medical assist		1		1		2
(32) Emergency medical service (EMS) incident	1	1	1			3
(34) Search for lost person		1				1
(35) Extrication, rescue		2				2
(44) Electrical wiring/equipment problem				1		1
(46) Accident, potential accident				1		1
(56) Unauthorized burning			3	1		4
(60) Good intent call, other	1	1		1		3
(61) Dispatched and canceled en route	1	2				3
(63) Controlled burning				1		1
(73) System or detector malfunction					1	1
Total	8	9	7	11	2	37

Mutual Aid was given or received from the following Departments – LEFPD (5), Carterville FD (4), Marion FD (2), West Frankfort FD (2), Herrin FD (1), Johnston City FD (1), Cambria FD (1), Energy FD (1) and Hurst FD (1).

1. Personnel – No Changes.
2. Current Roster is 58 personnel, 48 Firefighters, 10 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 Tracy Emery and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:16 pm.

Matt Lee, President

David Anderson, Secretary