



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

July 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 July 11, 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: David Anderson, Gary Hill, Matt Lee and Tracy Emery. Rusty Baker attended the meeting by telephone. Also present was Chief Jeremy Norris, Battalion Chief Eric Miller and Dean Snider of Snider McCree CPA's for the district.

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 David Anderson and seconded by Tracy to approve the minutes of the June 13, 2023 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 180,401.61	General Fund Checking Account	First Southern Bank
\$ 35,624.18	Prepaid Insurance	
\$ 10,880.13	Baird MM	
\$ 150,005.00	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	
\$ 7.13	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: **\$ 814,918.05**

A motion to accept the Treasurer's report was made by Gary Hill 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.

The request for a proposal for banking services was tabled to a later date.

The 2024 budget development meeting has been set for August 21, 2023.

Chief Norris advised the board the Cross-boundary Wildfire Hazard Mitigation Grant has been awarded to WCFPD for Community Wildfire Protection Plans in the amount of \$48,000.

Fire Chief's Report:

Chief's Report for: June 2023
Firefighters responded to: (30) Thirty calls

Counts

Week Ending	6/4/2	6/11/2	6/18/2	6/25/2	7/2/2	Total
(11) Structure Fire			1			1
(13) Mobile property (vehicle) fire	1			1	1	3
(14) Natural vegetation fire		1				1
(16) Special outside fire			1			1
(31) Medical assist		1	1			2
(32) Emergency medical service (EMS) incident		2			1	3
(35) Extrication, rescue	1				1	2
(44) Electrical wiring/equipment problem		1	1	1		3
(53) Smoke, odor problem			1			1
(56) Unauthorized burning				1		1
(60) Good intent call, other		2		2		4
(61) Dispatched and canceled en route	1			3		4
(63) Controlled burning				1		1
(70) False alarm and false call, other					2	2
(74) Unintentional system/detector operation (no fire)				1		1
Total	3	7	5	10	5	30

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

1. Personnel – Added Aaron Davis, St#6.
2. Current Roster is 58 personnel, 47 Firefighters, 9 Explorers.
3. 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 David Anderson and unanimously approved, the meeting adjourned at 4:26 pm.

Matt Lee, President

David Anderson, Secretary