



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

August 8, 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 August 8, 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 and Matt Lee were present. Rusty Baker, Gary Hill and Tracy Emery 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 David Anderson and seconded by Tracy Emery to approve the agenda. The motion carried with all members voting yes.

A motion was made by Rusty Baker and seconded by Tracy Emery to approve the minutes of the July 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 July 31, 2023:

\$ 166,501.20	General Fund Checking Account - First Southern Bank
\$ 28,189.61	Prepaid Insurance
\$ 273.43	Baird Money Market
\$ 100,000.00	LPL Financial
\$ 700.28	LPL Cash
\$ 77,000.00	Citigroup GBLB Mid Term 5.6% due 01/31/2025
\$ 10,000.00	Western Alliance Bank 5.25% due 8/18/2023
\$ 210,000.00	Homestreet Bank 5.0% due 9/18/2023
\$ 20,000.00	JP Morgan Chase Bank -3.0% due 8/31/2023

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: **\$ 745,664.52**

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 Matt Lee to pay the expenses. The motion carried with all members voting yes.

A motion was made by David Anderson and seconded by Tracy Emery to sign a letter of engagement from Snider-McCree CPA’s for accounting services.

Chief Norris advised the board the district Christmas party will be December 2, 2023 at the Marion KC Hall.

Fire Chief’s Report:

Chief’s Report for: July 2023

Firefighters responded to: (48) Fourty-Eight calls

Week Ending	7/2/23	7/9/23	7/16/23	7/23/23	7/30/23	Total
(11) Structure Fire		2		1		3
(13) Mobile property (vehicle) fire		4				4
(14) Natural vegetation fire			1			1
(31) Medical assist		1				1
(32) Emergency medical service (EMS) incident		1			1	2
(35) Extrication, rescue	1			4		5
(41) Combustible/flammmable spills & leaks			1	1	2	4
(44) Electrical wiring/equipment problem	1		2		4	7
(46) Accident, potential accident		1				1
(57) Cover assignment, standby at fire station, move-up			1			1
(60) Good intent call, other		1				1
(61) Dispatched and canceled en route	1	1	2	4	2	10
(65) Steam, other gas mistaken for smoke	1					1
(70) False alarm and false call, other				1	2	3
(73) System or detector malfunction		1			1	2
(74) Unintentional system/detector operation (no fire)		2				2
Total	4	14	7	11	12	48

Mutual Aid was given or received from the following Departments – Herrin FD (5), Carterville FD (3), Cambria FD (2), Hurst FD (1), Johnston City FD (1), Marion FD (1), LEFPD (1), Carbondale Township FPD (1) and Ewing Northern FPD (1).

1. Personnel – Added Bryce Parks, St#1, Ben Davison, St#6.
2. Current Roster is 58 personnel, 47 Firefighters, 11 Explorers.
3. IDNR Grant – No new information.

4. Training – Reading Smoke, August 9, 2023 @ Station #1. Cornerstone class.

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