



## 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

September 19, 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 September 19, 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: Matt Lee and Gary Hill were present. Rusty Baker, and Tracy Emery attended the meeting by telephone. David Anderson was not in attendance. 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 Gary Hill 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 Matt Lee to approve the minutes of the August 8, 2023 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on August 31, 2023:

\$ 123,492.32	General Fund Checking Account - First Southern Bank
\$ 20,755.04	Prepaid Insurance
\$ 216.06	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
\$ 28.00	Undeposited Funds

#### 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: **\$ 696,191.70**

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 Gary Hill to pay the expenses. The motion carried with all members voting yes.

A motion was made by Gary Hill and seconded by Matt Lee to accept the proposal from Compass Insurance to provide property insurance for the district at a cost of \$54,524.00. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded Gary Hill to send the proceeds of the Brighthouse Annuity, \$265,979.89 to WCFPD Firefighters Pension Fund. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by Gary Hill to adopt the 2024 Williamson County Budget and Appropriations. The motion carried with all members voting yes.

A motion was made by Tracy Emery and seconded by Gary Hill to set the Truth in Taxation Hearing Date for October 10, 2023 at 3:30 pm. The motion carried with all members voting yes.

**Fire Chief’s Report:  
August 2023  
Firefighters responded to: (28) Twenty-Eight calls**

Week Ending	8/6/23	8/13/23	8/20/23	8/27/23	9/3/23	Total
(11) Structure Fire			1	1	1	3
(13) Mobile property (vehicle) fire			1	1		2
(14) Natural vegetation fire			1			1
(31) Medical assist	1				1	2
(32) Emergency medical service (EMS)	1			1	1	3
(35) Extrication, rescue			1	3		4
(41) Combustible/flammable spills & leaks					1	1
(44) Electrical wiring/equipment problem	2	2				4
(56) Unauthorized burning				1		1
(60) Good intent call, other					1	1
(61) Dispatched and canceled en route	1		2			3
(63) Controlled burning	1					1
(73) System or detector malfunction				2		2
<b>Total</b>	<b>6</b>	<b>2</b>	<b>6</b>	<b>9</b>	<b>5</b>	<b>28</b>

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

1. Personnel – No Changes.
2. Current Roster is 59 personnel, 49 Firefighters, 10 Explorers.
3. IDNR Grant – No new information.
4. Training – Agriculture Rescue Techniques, Sept. 23, 2023 @ Station #1.
5. Chief update.

**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 4:38 pm.

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Matt Lee, President

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David Anderson, Secretary