



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

January 9, 2024

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 January 9, 2024, at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:02 p.m. by the president, Matt Lee.

Trustees present were as follows: Matt Lee, David Anderson, Gary Hill and Rusty Baker. Tracy Emery was in attendance by telephone. Also present was Chief Jeremy Norris, Joe Hale, Capt. Zach Worthen, Lt. Shane Duty, Batt. Chief Brian Burgess and Dean Snider of Snider McCree, CPA's for the district.

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

A motion was made by David Anderson and seconded by Rusty Baker to approve the minutes of the December 12, 2023 Regular Board Meeting. The motion carried with all members voting yes.

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

\$ 621,309.57	General Fund Checking Account	First Southern Bank
\$ 87,341.90	Prepaid Insurance	
\$ 397.57	Baird MM	
\$ 6,526.85	LPL Financial	
\$ 20,000.00	Bangor Savings, CD 5.35%	
\$ 88,000.00	Cambridge Savings Bank CD 5.3%	
\$ 11,000.00	JP Morgan Chase CD 5.4%	
\$ 250,000.00	Santander Bank CD 5.3%	

Total Current Assets

\$ 1,084,575.89

Non Current Assets

\$74,000.00	Prospect Capital Bond 3% due 3/5/2026
\$59,000.00	General Motors Financial Bond 4% due 4/20/2026
\$77,000.00	CGM Mid-Term 5.6% 1-31-25

Total Assets: **\$ 1,294,575.89**

A motion to accept the Treasurer's report was made by Rusty Baker 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 Gary Lee to accept the proposal from Dayton Peebles Construction for the project at Station 7. The cost of the project is \$4,400.00. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by Gary Hill for the chief to attend the IAFFPD Mini Conference on February 16-17, 2024 in O'Fallon, Illinois. The motion carried with all members voting yes.

Chief Norris advised the board that the district has received the second Tax installment in the amount of \$380,016.34.

The Board recognized Gary Hill for his 15 years of service to the WCFPD. This was Gary's last meeting.

Fire Chiefs Report for December 2023

Firefighters responded to: (27) Twenty-Seven calls

Week Ending	12/3/23	12/10/23	12/17/23	12/24/23	12/31/23	Total
(11) Structure Fire				1		1
(13) Mobile property (vehicle) fire	1	3		1		5
(14) Natural vegetation fire		1	4	4		9
(32) Emergency medical service (EMS) incident	2			1	3	6
(35) Extrication, rescue					1	1
(42) Chemical release, reaction, or toxic condition		1				1
(44) Electrical wiring/equipment problem			1			1
(60) Good intent call, other				1		1
(61) Dispatched and canceled en route				1		1
(74) Unintentional system/detector operation (no fire)		1				1
Total	3	6	5	9	4	27

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

1. Personnel – Added – Caleb Perry, St#1 and Travis Gates, St#1. Lost Jesse Strang, St. #1
2. Current Roster is 61 personnel, 52 Firefighters, 9 Explorers.
3. IDNR Grant – No new information.
4. OSFM SEG Grant – No new information. Grant submitted.
5. Will be putting on Advanced Firefighter class January 26, 27, 28, Feb. 3, 4 & 5.
6. Finished 2023 with 446 calls for service.
7. Health update.

Public Comment: None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by David Anderson and unanimously approved, the meeting adjourned at 4:15 pm.

Matt Lee, President

David Anderson, Secretary