



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
Board Member: Joe Hale Board Member: Tracy Emery Fire Chief: Jeremy Norris

REGULAR BOARD MEETING

March 7, 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 March 7, 2024, at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:01 p.m. by the president, Matt Lee.

Trustees present were as follows: Matt Lee, David Anderson, and Joe Hale. Rusty Baker and Tracy Emery was present by phone conference. Also present was Chief Jeremy Norris, Batt. Chief, Eric Miller and Dean Snider, CPA.

A motion was made by Tracy Emery and seconded by Joe Hale 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 February 13, 2024 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Rusty Baker listed the following balances on February 29, 2024:

\$ 98,722.45	General Fund Checking Account	First Southern Bank
\$ 70,565.74	Prepaid Insurance	
\$ 771.80	Baird MM	
\$ 6,549.95	LPL Financial Cash	
\$ 326,000.00	Baird	
\$ 521,000.00	LPL Financial	

Total Current Assets

\$ 1,023,609.94

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

Total Assets: **\$ 1,156,609.94**

A motion to accept the Treasurer's report was made by Joe Hale and seconded by David Anderson. The motion carried with all members voting yes.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Matt Lee and seconded by Rusty Baker to pay the expenses. The motion carried with all members voting yes.

David Anderson term expires April 30 2024. David is interested in continuing on the WCFPD board. Letters will be sent to the Williamson County Board for approval.

A motion was made by David Anderson and seconded by Tracy Emery to add Batt. Chief Eric Miller as a signer on all of WCFPD financial accounts. The motion carried with all members voting yes.

A motion was made by David Anderson and seconded by Joe Hale to adopt Resolution # 2024-50. The resolution adopts the Williamson County Multi-Hazard Mitigation Plan. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by Tracy Emery to approve per diem of \$118 for Fire Chief Jeremy Norris. The motion carried with all members voting yes.

Chief's Report for: February 2024
Firefighters responded to: (45) Forty-Five calls

Counts																
Week Ending	2/4/24	2/11/24	2/18/24	2/25/24	3/3/24	3/10/24	3/17/24	3/24/24	3/31/24	4/7/24	4/14/24	4/21/24	4/28/24	Total		
(10) Fire, other				1										1		
(11) Structure Fire	2		1	1	3									7		
(13) Mobile property (vehicle) fire			1	1										2		
(14) Natural vegetation fire	1	2	4	5	3									15		
(30) Rescue, emergency medical call (EMS), other	1													1		
(32) Emergency medical service (EMS) incident	2	2	3	1										8		
(46) Accident, potential accident			2											2		
(60) Good intent call, other		1	1		1									3		
(61) Dispatched and canceled en route				1	1									2		
(63) Controlled burning			1	1										2		
(74) Unintentional system/detector operation (no fire)			2											2		
Total	6	5	15	11	8									45		

Mutual Aid was given or received from the following Departments – Herrin FD (6), lake Egypt FPD (4), Marion FD (3), West Frankfort FD (3), Cambria (2), Hurst FD (2), Zeigler FD (1), Carterville FD (1), USFS (1) and Johnston City FD (1).

- I. Personnel – Added Brody Long, St#1. Lost Karson Shadowens and Savannah Herron, St#5.
- II. Current Roster is 62 personnel, 53 Firefighters, 9 Explorers.
- III. Community Wildfire Defense grant – Plan is progressing, Greater Egypt Planning is working on plan.
- IV. IDNR Grant – No new information.
- V. OSFM SEG Grant – No new information.

- VI. Controlled burning.
- VII. Purchase 2 – used vent saws from Marion FD - \$1500
- VIII. Health Update

Public Comment: None

There being no further business to come before the board and upon a motion by Joe Hale and seconded by Rusty Baker and unanimously approved, the meeting adjourned at 4:20 pm.

Matt Lee, President

David Anderson, Secretary