



# 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

April 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 April 9, 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, Tracy Emery and Joe Hale. Rusty Baker was present by phone conference. Also present was Chief Jeremy Norris, Batt. Chief, Eric Miller, Lt. Shane Duty, Lt. Austin Kern.

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 Joe Hale and seconded by Tracy Emery 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 March 31, 2024:

\$ 99,789.06	General Fund Checking Account	First Southern Bank
\$ 62,177.66	Prepaid Insurance	
\$ 167.87	Baird MM	
\$ 32,390.53	LPL Financial Cash	
\$ 327,000.00	Baird	
\$ 421,000.00	LPL Financial	

### **Total Current Assets**

**\$ 940,525.12**

### **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: **\$ 1,073,525.12**

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 Tracy Emery and seconded by Joe Hale to pay the expenses. The motion carried with all members voting yes.

A motion was made by David Anderson and seconded by Matt Lee to send 6 members to the 2024 IFSI Fire College at a cost of \$750 + per diems. The motion carried with all members voting yes.

A motion was made by Joe Hale and seconded by David Anderson to approve the quote for \$4,242.72 to repair 2650. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by Tracy Emery to approve ordering 16 set of bunker gear from Banner Fire. The motion carried with all members voting yes.

A motion was made by Joe Hale and seconded by Tracy Emery to approve Chief Norris to start working with vendors for a new fire engine. The motion carried with all members voting yes.

**Chief's Report for: March 2024**  
**Firefighters responded to: (67) Sixty-Seven calls**

Week Ending	3/3/24	3/10/24	3/17/24	3/24/24	3/31/24	Total
(11) Structure Fire		1	1	3		5
(13) Mobile property (vehicle) fire			1			1
(14) Natural vegetation fire	5	3	4	11	8	31
(31) Medical assist					1	1
(32) Emergency medical service (EMS) incident		2		5		7
(35) Extrication, rescue					1	1
(41) Combustible/flammable spills & leaks					1	1
(44) Electrical wiring/equipment problem			2		1	3
(53) Smoke, odor problem		1				1
(55) Public service assistance					1	1
(57) Cover assignment, standby at fire station, move-up			1			1
(60) Good intent call, other		3	4	3		10
(61) Dispatched and canceled en route	1					1
(63) Controlled burning		1		1		2
(73) System or detector malfunction				1		1
Total	6	11	13	24	13	67

Mutual Aid was given or received from the following Departments – Lake Egypt FPD (2), West Frankfort (2), Johnston City FD (3), Herrin FD (4), Carrier Mills FD (3), Hurst FD (1), Cambria FD (1), Galatia FD (1), Marion FD (2), Pittsburg FD (1), Carterville FD (3), Stonefort FD (1), Harrisburg FD (1) and Elderado FD (1).

- I. Personnel – Added Caden Miles, St#6, Cody Wece, St#3.
- II. Current Roster is 64 personnel, 55 Firefighters, 9 Explorers.
- III. Community Wildfire Defense grant – Plan is progressing, Greater Egypt Planning is working on plan. Public Meeting has been set for April 29, 2024 at 4:00 P.M.
- IV. IDNR Grant – No new information.
- V. OSFM SEG Grant – Grants have been read, awaiting on announcements.
- VI. Sentinel Fire serviced both breathing air compressors, no issues. They will be flow testing all SCBAs April 16, 2024.
- VII. Controlled burning – 5 burns throughout the county. Collected \$1750 for POC.
- VII. 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 Tracy Emery and unanimously approved, the meeting adjourned at 4:39 pm.

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Matt Lee, President

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David Anderson, Secretary