



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

May 14, 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 May 14, 2024, 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, David Anderson, and Joe Hale. Rusty Baker and Tracy Emery were not in attendance. Also present was Chief Jeremy Norris, Lt. Shane Duty, and Lt. Austin Kern, Venita Brafford, Adam Gossett, Scott Pennington from Mid-America Fire and Dean Snider of Snider McCree CPA'S. No one was present by phone.

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

A motion was made by Joe Hale and seconded by Matt Lee to approve the minutes of the April 14, 2024 Regular Board Meeting. The motion carried with all members voting yes.

A Treasurer's Report by Matt Lee listed the following balances on April 30, 2024:

\$ 199,771.12	General Fund Checking Account	First Southern Bank
\$ 53,789.58	Prepaid Insurance	
\$ 2,682.60	Baird MM	
\$ 564.53	LPL Financial Cash	
\$ 327,000.00	Baird	
\$ 249,995.00	LPL Financial	

Total Current Assets

\$ 967,802.83

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: **\$ 1,100,802.83**

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

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Matt Lee 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 Joe Hale for the per diem of \$177 each expenditure for Eric Miller, Austin Kern and Shane Duty to attend FDIC. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by David Anderson to accept the yearly maintenance proposal from Vernell's Interstate Service of WCFPD vehicles. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by Joe Hale to transfer \$84,000 to WCJETS. These proceeds were the final payment from the sale of the Pittsburg Rd. building. The motion carried with all members voting yes.

A motion was made by David Anderson and seconded by Joe Hale to approve MOU with IDOT for use of WCFPD St. #1 in a large disaster response. The motion carried with all members voting yes.

A motion was made by Matt Lee and seconded by David Anderson to enter into a contract with US Fire Apparatus for a new engine to replace 2650. The contract will use HGAC Group purchasing. The cost for the engine is \$818,646.00. The motion carried with all members voting yes.

Chief's Report for: April 2024
Firefighters responded to: (38) Thirty-Eight calls

Week Ending	4/7/24	4/14/24	4/21/24	4/28/24	5/5/24	Total
(11) Structure Fire			2			2
(14) Natural vegetation fire	1	2		1		4
(24) Explosion (no fire)				1		1
(30) Rescue, emergency medical call (EMS), other				1		1
(31) Medical assist	1		1	1		3
(32) Emergency medical service (EMS) incident		2	2		1	5
(35) Extrication, rescue			1	1		2
(44) Electrical wiring/equipment problem	2					2
(50) Service call, other	3					3
(56) Unauthorized burning	1					1
(60) Good intent call, other			1			1
(61) Dispatched and canceled en route	1	2	1	1		5
(62) Wrong location, no emergency found				1		1
(63) Controlled burning		1				1
(65) Steam, other gas mistaken for smoke					1	1
(70) False alarm and false call, other			1			1

(73) System or detector malfunction	1		1			2
(74) Unintentional system/detector operation (no fire)	1			1		2
Total	11	7	10	8	2	38

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

- I. Personnel – No changes. Current Roster is 66 personnel, 56 Firefighters, 10 Explorers.
- II. 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. Good turnout approx. 20 people showed up. Survey has been sent out.
- III. IDNR Grant – No new information.
- IV. OSFM SEG Grant – Denied
- V. ARFF Training – May 13 & 14 at Scott Air Force Base.
- VI. 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 Matt Lee and unanimously approved, the meeting adjourned at 4:57 pm.

Matt Lee, President

David Anderson, Secretary