



## **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

### **BOARD MEETING**

**November 12, 2019 @ 4:00 P.M. WCFPD Station #6**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS REGULAR MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
  - A. Pay Expenses.
  - B. Adopt 2020 Budget & Appropriations Ordinance
  - C. Adopt 2020 Levy Ordinance
  - D. 2020 Property Insurance Renewal - \$42,364
  - E. 2020 Blue Cross/Blue Shield Health Insurance renewal - \$42,999.84
  - F. IPRF Workman's Comp. Projected cost - \$25,365.00
  - G. Approve Board Meeting Dates Schedule for 2020
  - H. No Smoking proposal
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**