



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

May 12, 2020 @ 4:00P.M. WCFPD Station #6

AGENDA

This meeting was held during Governor Pritzker's State of Illinois Disaster Proclamation and, in accordance with the Governor's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5) and the Governor's Executive Order No. 2020-18 (COVID-19 Executive Order No. 16), the meeting occurred by telephone conferencing.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:**
 - A. None
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Reorganize the WCFPD Board
 - C. Appoint two WCFPD board members to Pension board
 - D. HVAC Station #5 - \$4,486 Fowler Heating & Cooling
 - E. Purchase fire hose tester from City of Marion - \$1,000.
 - F. Increase Sentinel Fire SCBA cost from \$261,389.68 to \$264,442.93. Increase of \$3,053.25.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**