



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

August 11, 2020 @ 4:00 P.M. WCFPD Station #6

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.

Dial in phone number: 1-970-474-9996 Conference ID: 016803

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. Southern FS Propane Contract – 6000 gals. @ \$1.29/gal.
 - C. Station 2 – water in bay problem - Baker Plumbing \$4,252.50.
 - D. Repair Station #3 Roof – Glover Const. \$5,285. Contingency \$1,000
 - E. Corrosion Repair – 2150 2014 Ferrara Ember – Gerry's Automotive - \$1,560.00
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**