



## **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**

**October 13, 2020 @ 4:00 P.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.

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

- 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. Received 1<sup>st</sup> Installment Property Taxes \$551,391.61.
  - C. Bond Abatement, Ordinance #20-57
  - D. Adopt 2021 WCFPD Budget & Appropriations Ordinance #2021-01
  - E. Adopt 2021 WCFPD Levy Ordinance #2021-02
  - F. Purchase Battery powered Extrication Tools – AEC Fire - \$32,393.00
  - G. Receipt of 2020 IML Foreign Fire Tax Monies - \$29,092.69
  - H. Purchase 2 Thermal Imaging Cameras from donated monies - \$1085+shipping
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**