



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 10, 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. 2020-59 (COVID-19 Executive Order No. 55), 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. Look at refinancing 2018 Bonds from Station #1 construction – First Mid-State Inc.
 - C. Adopt 2020 Revised Budget
 - D. Austin Kern Health Insurance proposal
 - E. 2021 Blue Cross/Blue Shield Insurance Renewal, increase of 6.92%
 - F. Foreign Fire Tax Proposal - \$22,232.68
 - G. Switch Reporting Software from Firehouse to ESO - \$9,180.00
 - H. Received 2nd Tax installment \$349,763.70
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**