



## 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

January 12, 2021

### 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:**
  - A. Extrication Equipment –AEC Fire - \$31,188.00
6. **NEW BUSINESS:**
  - A. Pay Expenses
  - B. Received 3<sup>rd</sup> installment tax split + interest, \$76,379.22.
  - C. Increase minimum from \$10/hr. to \$11/hr. for Commercial ARFF Coverage.
  - D. Sell old Brush Truck 2170, 1990 Dodge 350, to City Limit Motors, \$4,000.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**