



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

April 13, 2021 @ 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. 2020-59 (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. Station #2 Ice Damage
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. WCFPD Firefighter's Memorial Walk, Sept. 11, 2021.
 - C. David Anderson's term expires 4/31/2021
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**