



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

May 11, 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. 2020-18 (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:**
 - A. Station #2 Ice Damage Claim – Update.
6. **NEW BUSINESS:**
 - A. David Anderson Re-appointment to the WCFPD Board
 - B. Reorganize the board
 - C. Pay Expenses
 - D. ID Networks proposal for CAD Interface - \$3,000.
 - E. Pension Fund Liability Insurance - \$2,173.00
 - F. WCFPD Meeting Schedule for remainder of 2021:
 - a) **Live:** Tuesday, June 8, 2021
 - b) **Virtual:** Tuesday, July 13, 2021
 - c) **Live:** Tuesday, August 10, 2021
 - d) **Virtual:** Tuesday, September 14, 2021
 - e) **Live:** Tuesday, October 12, 2021
 - f) **Virtual:** Tuesday, November 9, 2021
 - g) **Live:** Tuesday, December 14, 2021
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**