



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

July 13, 2021 @ 4:00P.M. WCFPD Station #6

AGENDA

In accordance with Public Act 101-0640 and the Gubernatorial Disaster Proclamation issued by Governor Pritzker on June 25, 2021, this meeting will be conducted at the location indicated above and by teleconference. Public participants may join the teleconference line presentation by using the telephone number link indicated below.

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. Approve 2020 WCFPD Financial Audit
 - C. Set Date for 2022 Budget Planning Meeting
 - D. Take out dead trees at Stations #3 & #4, \$3,600, Myson's Tree Service.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**