



## **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**

**October 12, 2021 @ 4:00 P.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. Received 1<sup>st</sup> Installment Property Taxes \$602,579.76.
  - C. Bond Abatement, Ordinance # 2022-58
  - D. Adopt 2022 WCFPD Budget & Appropriations Ordinance #2022-01
  - E. Adopt 2022 WCFPD Levy Ordinance # 2022-02
  - F. Receipt of 2021 IML Foreign Fire Tax Monies - \$36,409.23
  - G. Station #2
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**