



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

November 9, 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. Sale of Station #2, accept proposal from Josh Lingle \$80,000.
 - C. Foreign Fire Tax Proposal Saws and Radios - \$14,117.66
 - D. Use Fire Recovery USA for MVA Billing.
 - E. Reminder of WCFPD Christmas Party Dec. 4, 2021.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**