



## 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

January 11, 2022

### 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:**
6. **NEW BUSINESS:**
  - A. Pay Expenses
  - B. Received 3<sup>rd</sup> installment tax split + interest, \$ 64,655.90.
  - C. Extrication Equipment – AEC Fire - \$32,883.00
  - D. 2% proposal for gear racks at St# 5 & 7. Approx. \$3,000 per station.
  - E. Promote Kent Johnson to part-time Batt. Chief.
  - F. FPIF consolidated WCFPD pension monies on Jan. 4, 2022.
  - G. IAFPD Mini Conference Feb. 11-12, 2022 in O'Fallon, IL.
  - H. MABAS Conference Feb. 20-22, 2022 in Normal, IL.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**