



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

February 8, 2022 @ 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. 2020-59 (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:**
 - A. none
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Station #4 Improvement plan - \$19,081.90.
 - C. WCFPD firefighter testing for list, April 30, 2022.
 - D. 2021 WCFPD Financial Audit – Cindy Bobell - \$6,100.
 - E. Blue Cross Blue Shield Health Insurance Renewal increase \$5,309.28 per year. Looking for options.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**