



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

April 12, 2022 @ 4:00P.M. WCFPD Station #6

AGENDA

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. Matt Lee & Tracy Emery terms expire April 30, 2022.
 - C. Request Williamson County Board to reappoint Matt Lee and Tracy Emery to WCFPD board.
 - D. WCFPD Ordinance #2022-59 – Fire Recovery USA to bill for WCFPD
 - E. Contract Dawson Compliance for Respiratory Medical Evaluations for WCFPD.
 - F. 2022 IFSI Fire College – Would like to send up to 4 persons. Cost \$2,000.
 - G. 2022 IFSI Explorer Fire College – Would like to send 4 persons + 1 chaperone. Cost \$3,475.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**