



## 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

**May 10, 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 Executive Order 2022-12, 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. Matt Lee & Tracy Emery re-appointment to board
  - B. Reorganize the board
  - C. Pay Expenses
  - D. IAFPD conference for Jeremy Norris, June 23-25, Champaign, IL  
Registration \$125 plus hotel costs for 3 days.
  - E. Pension Liability Insurance Quote - \$2,278.00
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**