



## **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**

**July 12, 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. Pay Expenses
  - B. Approve 2021 WCFPD Financial Audit
  - C. WCJETS/ WCFPD IGA for Pittsburg Radio Tower Site
  - D. Possible sale of property on Baptist Camp Rd.
  - E. Received IPRF Safety Grant - \$3,452.00.
  - F. Purchase Bunker Gear – Budgeted \$20,000.
  - G. Sale of 1992 Pierce Lance engine to Bradford Fire App. - \$5,300.00.
  - H. 2023 Budget development meeting August ?, 2022.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**