



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

August 9, 2022 @ 4:00 P.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. 2022-2023 FS Propane Contract, 6000 gals. \$2.20/gallon
 - C. Sale of WCFPD Property on Baptist Camp Rd. \$35,000 to Kodie Ferketich
 - D. WCFPD Christmas Party, December 3, 2022 @ Marion KC Hall
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**