



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

September 13, 2022 @ 4:00 P.M. WCFPD Station #6

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 or in person at WCFPD Station #6.

Dial in phone number: 1-970-474-9996 Conference ID: 016803

AGENDA

- 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. Adopt 2023 Preliminary Budget
 - C. Set Truth in Taxation hearing date
 - D. Purchase new drive tires for 2660 see quotes.
 - E. Purchase 5 mobile radios and reprogram fleet from Novacom - \$5,176.25.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**