



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

October 11, 2022 @ 4:00 P.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. Received 1st Installment Property Taxes \$661,320.39.
 - C. Bond Abatement, Ordinance # 2022-60
 - D. Adopt 2023 WCFPD Budget & Appropriations Ordinance #2022-61
 - E. Adopt 2023 WCFPD Levy Ordinance # 2022-62
 - F. Receipt of 2022 IML Foreign Fire Tax Monies - \$42,007.06
 - G. 2023 Property Insurance renewal
 - H. Station #2 property sale – Marion Abstract is working on it.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**