



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

November 8, 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 or in person at WCFPD Station #6.

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. Purchase New Car 2, from Jim Hayes Inc. \$40,287.00
 - C. First Southern Wealth Management proposal and Authorize person(s) to act as representative.
 - D. Amend 2022 WCFPD budget
 - E. Resolution #2022-60 – IML Foreign Fire Insurance License Fee
 - F. Pittsburg property update
 - G. Reminder of WCFPD Christmas Party Saturday, Dec. 3, 2022.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**