



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

January 10, 2023

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. Extrication Equipment – AEC Fire - \$29,471.00
 - C. Live Fire Training Center
 - D. MABAS Master Agreement Resolution # 2023-50
 - E. MABAS Master Agreement Ordinance # 2023-50
 - F. Received 3rd Tax Installment - \$81,920.46
 - G. Station #3 Concrete pad expansion Mark Muir Concrete. – 40'x50' - \$7,350.00
 - H. Pittsburg Property sale
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**