



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

February 14, 2023 @ 4:00P.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:**
 - A. none
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Engaged Cindy Bobell for FY 2022 Audit - \$6,100.
 - C. Sell Coal Valley Water District property at 14309 Pittsburg Rd. - \$168,000.
 - D. Per Diem for Jeremy Norris, SEG and Firetruck Grant reading - \$118.00.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**