



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

June 13, 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. Move Sept. 12 Board meeting to Sept. 19.
 - C. Per Diem – 2023 Fire College – Wyatt Eddy & Greyson Huggins - \$177 each
 - D. Decennial Committees on Local Government Efficiency Act
 - E. ESO – Checklist and Asset Management - \$3,078
 - F. Approve FY2022 Financial Audit.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**