



**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**

**August 8, 2023 @ 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. Snider McCree CPA's Engagement Letter
  - C. WCFPD Christmas Party, December 2, 2023 @ Marion KC Hall
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**