



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

September 19, 2023 @ 4:00 P.M. WCFPD Station #6

Dial in phone number: 1-970-474-9996 Conference ID: 016803

AGENDA

- 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. Insurance quotes
 - C. Send proceeds from Brighthouse Annuity \$265,979.89 to WCFPD Pension Fund.
 - D. Adopt preliminary 2024 Budget And Appropriations
 - E. Set Truth in Taxation Hearing Date. October 10, 2023 at 3:30 p.m.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**