



## **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**

**November 14, 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. Bond Abatement, Ordinance # 2023-51
  - C. Adopt 2024 WCFPD Budget & Appropriations Ordinance #2023-61
  - D. Adopt 2024 WCFPD Levy Ordinance # 2023-62
  - E. Blue Cross/Blue Shield Insurance renewal – 14% increase from 2023.
  - F. Purchase TIC from MES - \$2,650.00. Replace camera on engine 2650.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**