



## **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**

**December 12, 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. Received 1<sup>st</sup> tax installment - \$692,961.21.
  - C. Transfer \$127,000 to R.W. Baird – replenish reserve fund.
  - D. Transfer \$34,334.40 to WCFPD Pension fund.
  - E. 2024 WCFPD Board Meeting Schedule.
  - F. WCFPD Ordinance #2023-63 – Paid Leave for All Workers. Effect. 1/1/24.
  - G. Increase Minimum Wage in 2024 to \$14/hr.
  - H. 2024 WCFPD payroll increases
  - I. Expend Foreign Firefighter funds - \$24,209.75.
  - J. New camera system for station #6. - \$6,408.05
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**