



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**
Board Member: Gary Hill **Board Member: Tracy Emery** **Fire Chief: Jeremy Norris**

BOARD MEETING

March 7, 2024 @ 4:00P.M. WCFPD Station #6

AGENDA

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. Re-appoint David Anderson to WCFPD Board
 - C. Add Eric Miller as check signer for WCFPD Financial accounts
 - D. Adopt Williamson County Multi-Hazard Mitigation Plan – Resolution #2024-50
 - E. Per Diem – Jeremy Norris, SEG reading, Feb. 27-28, 2024 Springfield, IL, 2 days, \$118
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**