



# 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

**April 9, 2024 @ 4:00P.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. 2024 Fire College
  - C. Economic Interest Statements
  - D. District Secretary
  - E. Repair 2650 – Vernell's \$4,242.72, Quote
  - F. Ordered 16 sets of bunker gear from Banner Fire – Expect delivery 12 -16 weeks.
  - G. New Apparatus
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**