



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: Joe Hale **Board Member: Tracy Emery** **Fire Chief: Jeremy Norris**

BOARD MEETING

May 14, 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. Per diem – Eric Miller, Shane Duty and Austin Kern - \$177 each for FDIC
 - C. 2024 Maintenance bids
 - D. Transfer \$84,000 to WCJETSBS for Pittsburgh Rd. Property sale
 - E. MOU – IDOT and WCFPD
 - F. New engine quotes
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**