



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948

Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:

President: Don Smith

Secretary: Steve Land

Terry Pike Gary Hill

Fred Becker

Fire Chief: Jeremy Norris

BOARD MEETING

May 13, 2014

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS: None**
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Reappointed Trustees / Gary Hill and Terry Pike / take office
 - C. Reorganize Board
 - D. Budget Committee advance meeting
 - E. Request from 911 Board for partial funding of emergency generator.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**