



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

December 9, 2014

AGENDA

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. West Fire Repeater
 - C. Update MABAS Ordinance #14-51
 - D. Addendum to MABAS Ordinance #14-52
 - E. Personnel Issue – Firefighter Bryn O'Neil Anniversary 2-1-15
 - F. Chief Jeremy Norris Salary Increase January 1, 2015
 - G. Board Meeting Schedule – 2015
 - H. IDNR Grant – Pump Bids
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**