



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 12, 2015

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. Reappointed Trustee / Don Smith / takes office
 - C. Reorganize Board
 - D. Executive Session – Personnel Issue
 - E. Ordinance Re: Fire Truck Revolving Loan Program
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**