



**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**

**June 9, 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. Adopt Prevailing Wage Ordinance for 2015
  - C. Resolution for Matt Lee to sign district checks
  - D. Station #4 Repair and Upgrade plan
  - E. Station #4 CD – Undermining Proceeds – Reinvestment
  - F. Replace Amkus Power unit, St. #3. \$8,076.00 MES-Illinois
  - G. Station #3 Tree Removal
  - H. Accept 2014 Financial Audit from Cindy Bobell, CPA
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**