



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
Matt Lee
Fire Chief: Jeremy Norris

BOARD MEETING

July 14, 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. Executive Session: citing 5ILCS120/2 C:1 as the reason for the session.
7. NEW BUSINESS:
 - A. Pay Expenses
 - B. Open sealed bids for 1978 Dodge Truck (2770)/sell to winner
 - C. Thermal Imaging Camera Proposal
 - D. Personnel Issue (Mike Leuchtenberg's 8th year Anniversary
 - E. Personnel Issue Venita Brafford -Insurance
 - F. Upgrade HVAC at Station #4 proposal
 - G. Set Budget Committee Meeting Date
8. FIRE CHIEF'S REPORT
9. PUBLIC COMMENT:
10. ADJOURN