



## **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**

**August 11, 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. 1<sup>st</sup> Tax Split - \$487,245.63
  - C. Adopt 2016 Preliminary Budget
  - D. Schedule Annual Awards Dinner
  - E. Permission to Proceed with St#4 Brush Truck replacement
  - F. Station #1 building plan
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**