



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

September 15, 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. Commercial Insurance Renewal
 - C. Sell 1985 Tender to Stonefort Fire Dept. for \$3,500.
 - D. Form WCFPD Explorer Post.
 - E. 2016 Career Firefighter Salary Increase Proposal.
 - F. 2015-2016 FS LP Contract
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**