



## 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

October 13, 2015

### AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. MINUTES FROM PREVIOUS REGULAR MEETING
4. TREASURER'S REPORT
5. OLD BUSINESS:
  - A. WCFPD Explorer Post
6. NEW BUSINESS:
  - A. Pay Expenses
  - B. Receipt 2<sup>nd</sup> Tax Installment - \$282,909.97
  - C. Adopt 2016 Budget and Appropriations Ordinance #16-48
  - D. Adopt 2016 Levy Ordinance #16-49
  - E. Executive Session:  
Personnel Issue – Eric Miller anniversary date 11-1-15
  - F. Change December meeting to Wednesday, December 9, so Mr. Sinclair can address board about future construction.
  - G. “In God We Trust” stickers on trucks.
  - H. Donate “Smoke House” Johnston City Fire Dept.
7. FIRE CHIEF'S REPORT
8. PUBLIC COMMENT:
9. ADJOURN