



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

November 10, 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
 - B. Reminder Christmas Party
6. NEW BUSINESS:
 - A. Pay Expenses
 - B. Open Bids for new 2470 chassis/purchase chassis
 - C. 2016 Health Insurance
 - D. Proposed dates for 2016 Regular Board Meetings
 - E. Executive Session:
 - Personnel Issue – Bryn O'Neil anniversary date.
 - Personnel Issue – Venita Brafford anniversary date.
 - F. Catering for Awards dinner
 - G. Bids for Electronic Sign/purchase sign
 - H. Robert Leuchtenberg's Resignation
7. FIRE CHIEF'S REPORT
8. PUBLIC COMMENT:

9. **ADJOURN**