



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948
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Trustees:
President: Don Smith
Secretary: Steve Land
Terry Pike Gary Hill
Matt Lee
Fire Chief: Jeremy Norris

BOARD MEETING

January 12, 2016

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Purchase lighting package for New 2470
 - C. Purchase Skid unit for new 2470
 - D. Purchase flatbed for new 2470
 - E. Purchase new Breathing Air Compressor for Station 6
 - F. Asbestos Abatement at Station #1 – Freeman Environmental
 - G. Executive Session to discuss Personnel.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**