



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948

Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:

President: Terry Pike

Secretary: Steve Land

Gary Hill Matt Lee

David Anderson

Fire Chief: Jeremy Norris

BOARD MEETING

October 18, 2016

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. Adopt 2017 WCFPD Budget and Appropriations Ordinance #17-48
 - C. Adopt 2017 WCFPD Levy Ordinance #17-49
 - D. 2016-2017 Propane Contract
 - E. Purchase Storage Container for Station #1
 - F. Receipt 2nd Tax Installment-\$284,170.82
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**