



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

February 14, 2017

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. Open Bids for 2017 Brush Truck Chassis
 - C. 2017 Brush Truck equipment proposal
 - D. Open 2017 Engine Bids
 - E. Accept 2017 Engine bid
 - F. Discuss Engine Financing
 - G. IPRF Grant - \$2,183.00 Awarded
 - H. Change March Regular Board Meeting Date to March 9, 2017
 - I. Close Session - 5 ILCS 120/2(c)6
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**