



## **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**

**March 9, 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. Discuss Station #1 location
  - C. Discuss Station #1 Bid Opening
  - D. Discuss Station #1 financing options
  - E. Accept Station #1 bid for construction of new station
  - F. Engage Dockins Valuation company for Station #2 Appraisal
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**