



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

May 9, 2017

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Financing for New Station Construction
 - C. Accept Station Construction Contract, Samron Midwest Construction
 - D. Rent P&S Grain Building for temp. Station #1. Cost \$12,000/year
 - E. WCFPD Investment policy
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**