



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

August 8, 2017

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS REGULAR MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Consolidate all WCFPD Checking and Money Market accounts to First Southern Bank
- 6. NEW BUSINESS:**
 - A. Pay Expenses
 - B. LP Contract
 - C. Receipt of First Tax Split
 - D. Building issues
 - E. Steve Adams from Bernardi Securities, presentation about bonding at the September 12th board meeting.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**