



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

December 13, 2017

AMENDED 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. **Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the District for the purposes of constructing fire station improvements and purchasing equipment for the District. Bond sale not to exceed \$1,800,000.**
 - C. **Schedule Bond Hearing, January 9, 2019 @ 3:30 p.m.**
 - D. **Equipment to finish Station #1. Various vendors \$43,505.93.**
 - E. **2017 ISO Survey. Unchanged, 6/10 rating.**
 - F. **Personnel Issue – Kyle Masters**
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**