



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 13, 2018 @ 4:00P.M. WCFPD Station #6

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING AND SPECIAL BOARD MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:**
 - A. none
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Cindy Bobell CPA – Audit 2017
 - C. Adopt new Harassment & Discrimination Policy
 - D. Firefighter testing – March 3, 2018.
 - E. Amend 2018 budget
 - F. Board Member Reappointment – David Anderson –
Term Expires 4-30-2018.
 - G. Ordinance providing for the issue of General Obligation Bonds (Alternate Revenue Source), Series 2018, of the District for the purposes of fire station improvements and equipment purchases in and for the District, for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (Ordinance #18-51)
 - H. An Ordinance expressing official intent regarding certain expenditures to be reimbursed from proceeds of an obligation to be issued by the District. (Ordinance #18-52)
 - I. Furniture for new building –U-Save Office Furniture - \$20,343.70.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**