



## **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 14, 2018 @ 4:00 P.M. WCFPD Station #6**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS REGULAR MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
  - A. Accept 2017 Financial Audit
- 6. NEW BUSINESS:**
  - A. Pay Expenses
  - B. Receipt of First Tax Split - \$534,156.05
  - C. Adopt 2019 Preliminary Budget
  - D. 2019 McNeil & Company Property Insurance quote - \$41,123.00
  - E. Southern FS Propane Contract
  - F. Christmas Party – December 1, 2018 @ Marion KC Hall – 6:00 p.m.
  - G. Donation from Karen Sala for Station Sign replacement - \$3,000
  - H. Purchase Furniture for Station #6. Station will donate \$1,300 towards purchase.
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**