



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 12, 2019 @ 4:00P.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. none
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Accept Rusty Baker to WCFPD Board.
 - C. Engage Cindy Bobell, CPA for the 2018 audit.
 - D. Crab Orchard Library would like to put small kiosks outside of Station 3, 4, and 7 for the public use. The boxes would be maintained by the library district.
 - E. Chief Norris per diem \$102 for travel to IAFPD Mini Conference Feb. 15 & 16, 2019 in O'Fallon, IL.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**