



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948

Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:

President: Don Smith

Secretary: Steve Land

Terry Pike Gary Hill

Fred Becker

Fire Chief: Jeremy Norris

BOARD MEETING

March 18, 2014

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:**
 - A. **Board vote on Station 4 Final Mitigation Agreement**
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Board Member Terms - Terry Pike and Gary Hill
 - C. Appoint 2 WCFPD Board Members to WCFPD Pension Board
 - D. IPRF Grant - \$2020 for Gear Extractor/Purchase Gear Extractor
 - E. OFSM SEG Grant Denial for Extrication Equipment
 - F. Purchase Extrication Equipment
 - G. Offer on 1989 Pierce 2150 - \$1,500
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**