



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

August 12, 2014

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:**
 - A. Station Two Septic System
 - B. 2014 Christmas Party
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. 1st Tax Split - \$474,341.58
 - C. Preliminary Budget- 2015
 - D. 10-16-14 Commercial Ins. due date
 - E. Annual FS Propane Contract
 - F. Purposed forming of a WCFPD building committee
 - G. Replacement Tender Bids/Financing plan
 - H. Invest money from Station #4 undermining project
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**