



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

September 9, 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- 1000 gallon tank/hook into exist lateral/remove trees
 - B. 2014 Christmas Party
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Adopt Preliminary Budget and Appropriations Ordinance for 2015
 - C. Post Preliminary Budget- Sept. 10, 2014
 - D. Commercial Ins. Renewal ESIP - \$33,965.00
 - E. Information – Station #4 Undermining scheduled for 1-23-2015.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**