



**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**

**February 10, 2015**

**AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **EXECUTIVE SESSION**
6. **OLD BUSINESS:**
  - A. Station 4 undermining update
7. **NEW BUSINESS:**
  - A. Pay Expenses
  - B. Command Module for Car 1
  - C. Extrication Training for full time staff
8. **FIRE CHIEF'S REPORT**
9. **PUBLIC COMMENT:**
10. **ADJOURN**