



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 17, 2015

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**

5. **OLD BUSINESS:**
 - A. Station 4 undermining update

6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Lawn care bids
 - C. Herrin Annexation Issues
 - D. New Board Member to Complete Fred Becker's Term
 - E. Release 2014 Executive Minutes
 - F. Board Member Term: Don Smith

7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**