



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
Matt Lee
Fire Chief: Jeremy Norris

BOARD MEETING

December 9, 2014

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. James Sinclair, WCFPD Attorney, construction procedures
 - C. Executive Session – Personnel Issues
 - D. Adopt New Rules and Regulations for Board of Fire Commissioners
 - E. Appoint two Board members to serve as Fire Commissioners
 - F. 2015 Audit, Letter of Engagement from Cindy Bobell
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**