



## **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**

**March 8, 2016**

### **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. Hiring of new firefighters – update
  - C. Purchase of New Bunker Gear (10 sets @ \$1,500/set)
  - D. Disposal of Car 4, 2180 and 2760.
  - E. 2016 communications plan
  - F. Release 2015 Executive Minutes
  - G. Board Member Term: Matt Lee and Steve Land
  - H. Install new door and awning over door @ Station 5
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**