



## **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**

**May 10, 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. Reappointed Trustees / Steve Land & Matt Lee / take office
  - C. Reorganize Board
  - D. Choose Architecture Firm for Station #1 project
  - E. District Christmas party – Saturday, December 10, 2016 Marion KC Hall
  - F. Don Smith Resignation from board
  - G. Coal Belt meeting July 7, 2016 – Marion American Legion
  - H. Purchase Helmet lights with remainder of 2% money
  - I. Sell Breathing Air Compressor from Station #6
  - J. Hiring of New firefighters
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**