



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948

Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:

President: Terry Pike

Secretary: Steve Land

Gary Hill Matt Lee

David Anderson

Fire Chief: Jeremy Norris

BOARD MEETING

June 14, 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. New Board Member, David Anderson takes office/ Resolution #16-05-19-31
 - C. Prevailing Wage
 - D. Executive Session, Personnel Hiring and Airport Incident update,
5 ILCS120/2 C(1)
 - E. Approve 2015 Audit
 - F. Schedule 2017 Budget committee
 - G. Baysinger Architects contract
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**