



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

September 13, 2016

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS REGULAR MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. none
- 6. NEW BUSINESS:**
 - A. Pay Expenses
 - B. Adopt WCFPD Concealed Carry Firearms & Weapons Policy
 - C. 2016 State of the WCFPD Fleet report
 - D. Adopt 2017 Preliminary Budget
 - E. Change Oct. 2016 Board Meeting to Oct. 18, 2016 @ 4:00 p.m.
 - F. Sewage issues at Station #3
 - G. Property Insurance Renewal – Bracy Insurance \$35,896.00
 - H. Bids to replace floors and drains at Station #4
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**