



## **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**

**November 8, 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. Proposed dates for 2017 Regular Board Meetings
  - C. Catering for Awards Dinner
  - D. Pay Raise Jan. 2017 for Chief Norris, Eric Miller and Venita Brafford
  - E. Awards Dinner Reminder Dec. 10, 2016 @ 6:00 pm, Marion KC Hall
  - F. Start work on new engine to replace 2350
  - G. Foreign Fire Tax monies has arrived - \$9,153
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**