



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 13, 2017

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS: None**
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Reappointed Trustees/Terry Pike and Gary Hill/takes office
 - C. Reorganize Board
 - D. Release 2016 Executive Sessions
 - E. Adopt 2017 Prevailing Wage Ordinance #17-54
 - F. Pay increase for Kyle Masters and Thomas Mann, July 1, 2017.
 - G. Consolidate all WCFPD checking and Money Market accounts to First Southern Bank.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**