



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948

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Trustees:

President: Terry Pike

Secretary: Steve Land

Gary Hill Matt Lee

David Anderson

Fire Chief: Jeremy Norris

BOARD MEETING

July 11, 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. District Christmas Party, December 9, 2017 @ Marion KC Hall
 - C. Set Budget Committee Date, August 2017
 - D. Approve 2016 Financial Audit
 - E. Adopt Resolution 2017-54, Authorized signers for WCFPD financial transactions
 - F. Eclipse Staffing Plan
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**