



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 12, 2017

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS REGULAR MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. 2017 FS LP Contract, 6,000 gallons @ \$1.249/gal.**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. Steve Adams from Bernardi Securities, presentation about bonding**
 - C. Purchase 10 pagers from Radio Express, \$338/pager – Total Cost of \$3,380.00 + \$20 shipping**
 - D. New construction issues – Add Parking lot back to project \$38,000.**
 - E. Station #2 issues**
 - F. Thomas Mann Resignation**
 - G. Amend 2017 Budget**
 - H. Adopt Preliminary 2018 Budget and Levy**
 - I. 2018 Property Insurance Renewal**
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**