



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

October 10, 2017

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES FROM PREVIOUS REGULAR MEETING**
- 4. TREASURER'S REPORT**
- 5. OLD BUSINESS:**
 - A. Station 2 Issues**
- 6. NEW BUSINESS:**
 - A. Pay Expenses**
 - B. First MidState Inc. – Kevin Willis, address bonding options**
 - C. Right of Way Easement, water line, Johnston City @ Station #5**
 - D. Adopt 2018 Budget and Appropriations Ordinance #18-48**
 - E. Adopt 2018 Levy Ordinance #18-49**
 - F. Station #3 Concrete pad - \$6,909.00**
 - G. Order 10 set of bunker gear \$16,740.00 from Mid- America Fire**
 - H. Floor Scrubbers for St#1 & 6, Supply Solutions (2) \$9779.80**
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**