



## **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 11, 2018 @ 4:00P.M. WCFPD Station #6**

### **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
- 6. NEW BUSINESS:**
  - A. Pay Expenses
  - B. Hire new firefighter
  - C. Summer picnic date
  - D. 2018 Prevailing Wage Ordinance #18-53
  - E. Pension Fund Insurance Renewal, Euclid Specialty, \$2,123.00.
  - F. Water Emergency, 98 hours of station coverage.
  - G. Purchase fire helmets – 10 helmets @ \$217.00 each. Total \$2,170.00
  - H. Per Diem, Chief Norris to Springfield, IL, SEG grant reading \$102.00
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**