



## **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**

**July 10, 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 – House 2 Home Reality Proposal
- 6. NEW BUSINESS:**
  - A. Pay Expenses
  - B. Accept 2017 Financial Audit
  - C. Set date for 2019 Budget Committee Meeting
  - D. Release of 2017 Executive Session Minutes-No Executive Session Minutes
  - E. Station #3 Storm Damage – Pavilion – materials cost \$850.00
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**