



## **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 18, 2018 @ 4:00 P.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:**
- 6. NEW BUSINESS:**
  - A. Pay Expenses
  - B. Adopt 2019 Budget & Appropriations Ordinance
  - C. Adopt 2019 Levy Ordinance
  - D. Adopt 2019 Prevailing Wage rates
  - E. Apply for 2019 OSFM Fire Truck Revolving Loan, \$225,000.00
  - F. Intergovernmental Agreement with Williamson CO. Airport.
  - G. 2018 Pager Bid
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**