



**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**

**March 12, 2019 @ 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. none
6. **NEW BUSINESS:**
  - A. Pay Expenses
  - B. Release of 2018 Executive Sessions - None
  - C. Accept Resignation Letter from Board Pres. Terry Pike, Effective February 1, 2019.
  - D. Accept Resignation Letter from Board Secretary Steve Land, Effective April 30, 2019.
  - E. Recommend Tracy Emery to Williamson County Board to fill Steve lands position on WCFPD Board.
  - F. Appoint Board Pres. Pro-Tem until board reorganizes in May 2019
  - G. Repairs to Engine 2650 and Tender 2760
  - H. Station #2 real estate discussion
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**