



**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

3232 South Park Avenue • Herrin, Illinois 62948

Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:

President: Terry Pika

Secretary: Steve Land

Gary Hill Matt Lee

David Anderson

Fire Chief: Jeremy Norris

**BOARD MEETING**

**April 9, 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. Station #2
6. **NEW BUSINESS:**
  - A. Pay Expenses
  - B. Per Diem for Eric Miller and Jeremy Norris, trip to Indianapolis April 10-13, 2019, \$204 per person.
  - C. Austin Kern, pay raise \$2,500 for 1 year anniversary.
  - D. Brian Burgess, Williamson County High School Fire Academy.
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**