



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

May 14, 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. New board member, Tracy Emery, takes office
 - C. Reorganize the WCFPD Board
 - D. Appoint two WCFPD board members to Pension board
 - E. Remove Terry Pike and Steve Land as check signers
 - F. Authorize Rusty Baker and Tracy Emery as check signers
 - G. Shane Duty Pay Raise/One year anniversary June 11, 2019
 - H. Purchase 10 Fire Helmets – Quad City Safety - \$3,750.00
 - I. Purchase New Gear Rack St#6 – OSDI - \$2,295.00
 - J. 2019 Fire College.
 - K. WCFPD Explorer purchase fire helmets - \$1,736.00
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**