



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948

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

Trustees:
President: Matt Lee
Secretary: David Anderson
Treasurer: Rusty Baker
Gary Hill Tracy Emery
Fire Chief: Jeremy Norris

BOARD MEETING

June 11, 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. Payment to Heartland Bank / \$32,952.50 / Bond Payment
 - C. Receipt / 2019 Illinois Risk Fund Safety Grant / \$3,067.00
 - D. Per Diem checks for Burgess, Natyshok, Stephens, Phillips and Eddy, \$102 for fire college
 - E. Summer Picnic, Saturday, August 3, 2019 @ Ray Fosse Park, Marion
 - ~~F.~~ Approve 2018 Financial Audit
 - ~~G.~~
 - ~~H.F.~~
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**