



## **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**

**October 8, 2019 @ 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. Received 2<sup>nd</sup> Installment Property Taxes \$330,968.67.
  - C. Bond Abatement, Ordinance #19-57
  - D. Revise 2019 budget for expenditure of OSFM Low Interest Loan
  - E. Open Bids (3) 2019 Ram 3500 Cab and Chassis
  - F. Purchase (3) 2019 Ram 3500 Cab and Chassis from Low Bidder.
  - G. Accept Bid Banner Fire for 2019 Brush Truck Build.
  - H. Accept Bid for Brush Beds – Country Blacksmith Trailer \$5,920.00.
  - I. Receipt of 2019 IML Foreign Fire Tax Monies - \$27,974.02
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**