



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948
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Trustees:
President: Matt Lee
Secretary: David Anderson
Treasurer: Rusty Baker
Gary Hill Tracy Emery
Fire Chief: Jeremy Norris

BOARD MEETING

September 10, 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. Adopt WCFPD Resolution #2019-56 OSFM Low Interest Loan
 - C. Approve Fire Truck Revolving Loan, Illinois Finance Auth. \$225K, 10 year term, 1% interest rate.
 - D. Adopt 2020 Preliminary Budget
 - E. 2019 Fleet Report
 - F. Dispose of Reserve Engine 2151 – 1987 Maxim
 - G. Office Chairs – U-Save Office Furniture - \$2199.75
- 7. FIRE CHIEF'S REPORT**
- 8. PUBLIC COMMENT:**
- 9. ADJOURN**