



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

January 14, 2020

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. Board Member Terms: Gary Hill and Rusty Baker terms end 4/30/2020.
 - C. OSFM Small Equipment Grant Application, due 2-29-2020.
 - D. Advertise for Bids 2020 Mini pumper.
 - E. Personnel Issue – Austin Kern
 - F. IDNR payment - \$6,582.00
 - G. Fire hose bids -
 - H. IAFFPD Mini Conference – O'Fallon, February 21-22, 2020.
 - I. MABAS Conference, Bloomington, IL, February 24-26, 2020,
7. FIRE CHIEF'S REPORT
8. PUBLIC COMMENT:
9. ADJOURN