



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

February 11, 2020 @ 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. Open bids for 2020 Mini-Pumper
 - C. Accept bid for 2020 Mini-Pumper
 - D. Approve Financing for 2020 Mini-Pumper.
 - E. Update WCFPD Harassment & Discrimination Policy
 - F. Update WCFPD Drug, Alcohol & Cannabis Policy
 - G. Repair Station #5 Roof.
 - H. Chief Norris per diem \$110 for travel to IAFFPD Mini Conference Feb. 21 & 22, 2020 in O'Fallon, IL. \$55/day
 - I. Chief Norris per diem \$220 for travel to MABAS Command Conference Feb. 23, 24, 25, 26 in Bloomington, IL. \$55/day
 - J. Change March 2020 Board Meeting to Thursday, March 5 @ 4:00 p.m.
7. FIRE CHIEF'S REPORT
8. PUBLIC COMMENT:
9. ADJOURN