

Germantown Hills Fire Protection District  
313 Prairie Avenue  
Germantown Hills, IL 61548  
309-383-4890  
**December 4, 2012**

**Germantown Hills Fire Protection District Board:**

Present:

Wayne Cox, President

Chris Zaremba, Secretary

Absent:

Bruce Mathes, Treasurer

Also present:

Chad Dawson, Asst. Chief

President Wayne Cox called the meeting to order at 7:00 p.m.

**Minutes-**

The minutes from the last meeting were reviewed.

**A motion** was made by Chris Zaremba to approve the minutes from November 6, 2012.

Seconded by Wayne Cox. All yeas and no nays. Motion passed #1.

**Chief's Report-**

Assistant Chief Chad Dawson gave Officer's Report. He gave the run report and noted nothing out of the ordinary.

Jason Smith was re-classified as a volunteer firefighter. Recommended the approval of Brandon Pence as a part-time daytime firefighter. Recommended approval of application of Collin Reatherford as a volunteer firefighter.

Engine/Tanker 1602 was pump tested by Global Emergency. GHFPD personnel rebuilt 3 leaking valves on 1606. Ragan Communication reprogrammed most of the radio equipment to comply with the government mandated narrow-banding. The ambulance and 1604 will have to go to Ragan to be completed.

GHFPD personnel raised the link radio repeater antenna on the tower behind the station.

Personnel also replaced the hard line antenna cable with a larger 7/8" cable. These improvements have lead to an increased range for radio communications.

**A motion** was made by Chris Zaremba to approve Brandon Pence for the position of part-time day shift firefighter. Motion seconded by Wayne Cox. All yeas and no nays. Motion passed #2.

**A motion** was made by Chris Zaremba to approve Collin Reatherford for the position of volunteer firefighter. Motion seconded by Wayne Cox. All yeas and no nays. Motion passed #3.

**Committee Reports**

**Training-**

Chad Dawson reported the December Fire Training will be on Hazardous Materials.

Chad Dawson reported the December EMS training will be on caring for Stroke patients.

*CHIEF WILMOT JOINED THE MEETING.*

**Association-**

The annual Department Christmas Party will be held on Saturday, January 12, 2013.

**Old Business-none****New Business-****Meeting Dates**

**A motion** was made by Chris Zaremba to adopt the 2013 Germantown Fire Protection District Board of Trustees meeting schedule. Motion seconded by Wayne Cox. All yeas and no nays. Motion passed #4. Resolution 2012-09

**2012-2013 Tax Levy**

Discussions were opened regarding the Germantown Fire Protection District 2012-2013 Tax Levy. Wayne Cox stated he had looked over the numbers and supported leaving them as proposed. Chris Zaremba stated he was comfortable with the numbers and with leaving the levy the same as the previous year. There was discussion regarding the budget and annual appropriation ordinance and ability to move monies between line items.

**A motion** was made by Chris Zaremba to table action on the Tax Levy until the meeting is reconvened December 11<sup>th</sup>. Motion seconded by Wayne Cox. All yeas and no nays. Motion passed #5..

**Treasurer Report-**

Wayne Cox presented the treasurer's report.

**A motion** was made by Chris Zaremba to accept the Treasurer Report and pay the bills. Motion seconded by Wayne Cox. All yeas and no nays. Motion passed #6.

**Secretary Report-**

Chris Zaremba reported the minutes for the October meeting were posted after approval at the November Board meeting.

**Communication-**

Wayne Cox received a communication from resident Thomas Carroll complimenting the service his wife received from the Germantown Fire Protection District and making a donation in her memory.

**Annual Activities-**

Annual Tax Levy Ordinance must be passed and filed with the County Clerk by the last Tuesday in December.

**Public Comment-**

None

**A motion** was made by Chris Zaremba to recess the meeting until 7:00 pm December 11, 2012. Motion seconded by Wayne Cox. All yeas and no nays. Motion passed #7.

Chris Zaremba  
Secretary

Germantown Hills Fire Protection District  
313 Prairie Avenue  
Germantown Hills, IL 61548  
309-383-4890  
**December 11, 2012**

**Germantown Hills Fire Protection District Board:**

Present:

Wayne Cox, President

Bruce Mathes, Treasurer

Absent:

Chris Zaremba, Secretary

President Wayne Cox reconvened the meeting from December 4, 2012 at 7:00 p.m.

Wayne Cox stated that the meeting on December 4<sup>th</sup> was recessed until tonight. The proposed levy was discussed.

**A motion** was made by Bruce Mathes to accept the levy as proposed. Seconded by Wayne Cox. All yeas and no nays. Motion passed #8.

**A motion** was made by Bruce Mathes to adjourn the meeting at 7:10 p.m. Seconded by Wayne Cox. All yeas and no nays. Motion passed #9.