

Germantown Hills Fire Protection District
313 Prairie Avenue
Germantown Hills, IL 61548
309-383-4890
February 5, 2013

Germantown Hills Fire Protection District Board:

Present:

Wayne Cox, President
Bruce Mathes, Treasurer
Chris Zaremba, Secretary

Also present:

Chip Wilmot, Fire Chief
Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief
Victor Garza, Captain

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 Bruce Mathes to approve the minutes from January 8, 2013. Seconded by Wayne Cox. All yeas and no nays. **Motion passed #1.**

Chief's Report-

Chief Chip Wilmot gave his report.

Chief Wilmot gave the run report.

Annual vehicle maintenance was done on all vehicles. Waiting on filters to complete last 3 fluid changes.

Replaced batteries in 1606.

Fluke multi meter put in service.

February Training will be pre-plan of Great Oaks Church. Extra training sessions on February 6th will be preplan of Willow Hill Church. Additional training February 27th will be Courage to Be Safe class.

Chief Wilmot began a conversation regarding the disciplinary process as it relates to Fire Protection District personnel. Conversation followed ending with agreement on the need to develop a more standardized process for discipline as the department grows and employs more paid employees.

Committee Reports

Training-

Asst Chief Chad Dawson reported the February EMS training will be OSHA Blood Borne Pathogens. BLS self-inspection will also be done in February.

Asst Chief Lonnie Beckwith reported the January fire training will be on firefighter safety and fire behavior. He also reported GHFPD will be beginning a Firefighter Basic Certification Class.

Old Business-none

A **motion** was made by Chris Zaremba to re-allocate \$6000 from Line 10 Legal & Accounting to Line 135 Maintenance & Improvement – Facility. Motion seconded by Bruce Mathes. All yeas and no nays. **Motion passed #2.**

New Business-

Re-allocation of funds

None

Treasurer Report-

Bruce Mathes 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 #3.**

Secretary Report-

Chris Zaremba reported the minutes for the December meeting were posted after approval at the January Board meeting. January minutes should be up shortly after this meeting.

Chris Zaremba reported the list of GHFPD employees required to submit Statements of Economic Interest was submitted to the Woodford County Clerks Office.

Communication-

Wayne Cox received a communication from the Illinois Association of Fire Districts. Continued annual membership is \$450. A **motion** was made by Chris Zaremba to pay the annual membership dues of \$450. Motion seconded by Bruce Mathes. All yeas and no nays. **Motion passed #4.**

Wayne Cox discussed a communication from Ameren regarding the Electric Contract Renewal. No action was taken.

Wayne Cox received a communication from MABAS. Continued annual dues for 2013 are \$175. A **motion** was made by Chris Zaremba to pay the annual membership dues of \$175. Motion seconded by Bruce Mathes. All yeas and no nays. **Motion passed #5.**

Annual Activities-

At the March meeting the Board needs to submit the name for appointment/re-appointment to the seat currently filled by Bruce Mathes.

Public Comment-

None

A **motion** was made by Bruce Mathes to adjourn at 7:55 pm. Motion seconded by Chris Zaremba. All yeas and no nays. **Motion passed #6.**

Chris Zaremba
Secretary