

Germantown Hills Fire Protection District
313 Prairie Avenue
Germantown Hills, IL 61548
309-383-4890
January 8, 2013

Germantown Hills Fire Protection District Board:

Present:

Wayne Cox, President

Bruce Mathes

Chris Zaremba, Secretary

Also present:

Chip Wilmot, Fire Chief

Chad Dawson, Asst. Chief

Ed Madden, Asst. Chief

Victor Garza, Captain

President Wayne Cox called the meeting to order at 7:05 p.m.

Minutes-

The minutes from the last meeting were reviewed.

A motion was made by Chris Zaremba to approve the minutes from December 4 & 11, 2012. Seconded by Bruce Mathes. All yeas and no nays. **Motion passed #1.**

Chief's Report-

Chief Chip Wilmont gave his report. He gave the run report and noted runs were up slightly but for no specific reason.

Medic 1 had an alternator replaced, the oil changed, front end aligned, new rear tires and had its DOT inspection.

Annual vehicle maintenance has been scheduled for January 26, 2013.

Engine 1605 had the batteries replaced.

Chain kits for the hydraulic rescue spreaders on 1604 and 1606 were put into service. These items were paid for by the Firefighters Association.

3/8" and 1/2" torque wrenches were purchased for the Department. These items were paid for by the Firefighters Association.

A fluke multi-meter has been ordered for the Department. This item was paid for by the Firefighters Association.

January training will be on firefighter safety and fire behavior.

GHFPD has agreed to pay for the annual maintenance and air testing for Northern Tazewell Fire Departments breathing air compressor. GHFPD has filled our air bottles at NTFD for several years. It was agreed that this was an appropriate way for us to show our appreciation.

GHFPD annual Department Christmas Party will be Saturday January 12, 2013.

Committee Reports

Training-

Asst Chief Chad Dawson reported the January EMS training will be on bleeding and shock. He also discussed the possibility of the EMS Protocols allowing BLS providers to administer Nasal Narcan in the future.

Asst Chief Ed Madden 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

New Business-

Re-allocation of funds

The Board discussed re-allocating existing funds within the budget to cover overruns, particularly in the Facility Maintenance and Improvement line item. Board members will look over the budget before the February meeting and propose line items from which to transfer funds.

Treasurer Report-

Brice 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 #2.**

Secretary Report-

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

Communication-

Wayne Cox received a communication from the Woodford County Assessor's Office regarding ownership of GHFPD property. This is an annual filing affirming GHFPD still owns the property and that it is tax-exempt. Wayne will see to the filing of this paperwork.

Wayne Cox received a communication from the Woodford County Clerk Recorder's Office requesting a list with address of all those who are required by law to file a Statement of Economic Interest. There was discussion regarding who would be required to file. Chris Zaremba will investigate and see to the filing of this paperwork.

Asst Chief Ed Madden received a communication from Yellow Pages United regarding GHFPD contact information for their publication. Chris Zaremba will look into this and try to ensure the correct information is published and contact information is transferred to the fire station rather than to individual officer's homes.

Annual Activities-

None not addressed above.

Public Comment-

Richard Dieselhorst asked if the dates of the 2013 GHFPD Board were going to be added to the website and if the upcoming agendas were going to be posted before the meetings. Chris Zaremba stated that the meeting dates not being posted was an oversight on his part and he would work with the webmaster to get those up. The agendas probably would not be posted as they are typically not completed until 48-60 hours before the meeting. This does not give

sufficient time for them to be forwarded to the volunteer webmaster and ensure posting. Giving the Secretary webmaster abilities was looked into and determined to not be feasible due to cost and the way the website is set up.

Mr. Dieselhorst also requested a copy of the ambulance billing rates. Chief Wilmont stated he would get those to Mr. Dieselhorst.

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 #3.**

Chris Zaremba
Secretary