

Germantown Hills Fire Protection District
313 Prairie Avenue
Germantown Hills, IL 61548
309-383-4890
March 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 February 5, 2013. Seconded by Chris Zaremba. All yeas and no nays. **Motion passed #1.**

Chief's Report-Chief Chip Wilmot gave his report and the run report. Chief Wilmot stated that Ragan Communications re-programmed all the radios, changing East Peoria's new main frequency. They also completed the narrow-banding of the vehicular repeaters. Medic 1's front end alignment was checked by East Peoria Tire. One set of replacement bunker pants were purchased and a turnout gear for the new EMT-b is on order. The March monthly training will be on new vehicle technology. This is a Cornerstone class through the Fire Service Institute. Chief Wilmot stated that there are going to try and do something for the 50th anniversary during the 5k Run and Halloween event in October.

Committee Reports

Training-Asst Chief Chad Dawson reported the March EMS training will be the annual BLS meds refresher.

Old Business-none

New Business

Re-appointment-Wayne Cox stated that he would be sending a letter to the County Board making a recommendation that Bruce Mathes be re-appointed to continue to serve as Trustee for the Germantown Hills Fire Protection District. Bruce stated that he would like to continue to serve on the board.

Human Resources-None.

Treasurer Report

Bruce Mathes presented the treasurer's report and fiscal year to date balances. Chris Zaremba questioned if the budget should reflect the new appropriations. Bruce Mathes stated that he is working with Attorney Brady on how it should be done.

.
A motion was made by Wayne Cox to accept the Treasurer Report and pay the bills. Motion seconded by Chris Zaremba. All yeas and no nays. **Motion passed #2.**

Secretary Report

Chris Zaremba reported that the minutes were posted on the website.

Communication

Wayne Cox stated that he had received information on a space saver labor poster. The trustees agreed to look into getting one for the building. Chris Zaremba noted the need to look into updating the Microsoft Office software. Chad Dawson will get a price for the board to consider at the next meeting.

Annual Activities

The re-appointment to the seat will be done by the 2nd Monday in April. The Statement of Economic interests have been completed.

Public Comment

Charles Cluskey was in attendance and questioned how the ambulance fees are set. Chip Wilmot stated that they used an average rate for the area to determine the fee. The fees are the same as Eureka and the amount was figured into the budget. The rates were discussed and Chip noted it is standard that most ambulance services charge for service because of the costs.

Meeting Schedule-The next meeting is April 2, 2013.

A motion was made by Chris Zaremba to adjourn at 7:31 pm. Motion seconded by Bruce Mathes. All yeas and no nays. **Motion passed #3.**

Ann Sasso
Administrative Clerk