

Germantown Hills Fire Protection District
313 Prairie Avenue
Germantown Hills, IL 61548
309-383-4890
November 6, 2012

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

Ed Madden, Asst. Chief

Victor Garza, Captain

Lonnie Beckwith, Captain

Randy Wolfe

Minutes-

The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from October 2, 2012. Seconded by Chris Zaremba . All yeas and no nays. Motion passed #1.

Chief's Report-

Fire Chief Chip Wilmot gave his report. He gave the run report and noted that daytime Captain Jason Smith will be re-classified as a volunteer effective later this month. He has accepted a full-time job elsewhere.

The turbocharger was replaced in 1605 by Geiser Ford. Engines 1604 and 1606 have been pump tested by Global Emergency Vehicles. We will attempt to rebuild 3 valves on 1606 ourselves that were discovered leaking during the annual pump test. The November training will be our annual SCBA fit test and SCBA drills. We will be participating in a drill with the CAT proving grounds next week.

Association-

The 5K Run and the Halloween Costume contest were held last month. Both were successful events. Victor Garza agreed the events went very well and are good events for the community.

Committee Reports

Training-

Chad Dawson reported that the training this month is illicit drugs.

Wayne Cox asked about the disposal of prescription drugs. Randy Wolfe noted that Walgreens and CVS have disposal methods available.

Ed Madden noted that there will be a schedule change in February for the fire training. Chad Dawson noted that the Woodford County EMS Association will meet on January 17, 2013. which Germantown Hills is hosting.

Old Business-none

New Business- Insurance

Dave Petro was in attendance to discuss the Fire District's insurance coverage.

A motion was made by Chris Zaremba to approve the Emergency Services Organizations insurance agreement. Seconded by Bruce Mathes. All yeas and no nays. Motion passed #2.

AED Service Agreement

A motion was made by Chris Zaremba to enter into the AED service agreement. Seconded by Bruce Mathes. All yeas and no nays. Motion passed #3.

Website

Chris Zaremba stated he had checked on posting the minutes and agenda on the website and has talked with Chad Dawson and Kevin Meyers about the possibility. Chip Wilmot will check on the email possibilities. The board agreed to post the agendas and minutes.

Chris stated he was going to add an officer's report to the agenda and add public comments on action items and non-action items.

Treasurer Report-

Bruce Mathes presented the treasurer's report.

There will be a tax levy discussion only on December 4, 2012 and approval at a meeting on December 11, 2012. Chris will check with John Brady on publishing requirements.

Communication-

None.

Annual Activities-

None.

Public Comment-

Dick Diestelhorst asked about the tax levy hearing that was supposed to be discussed at the November meeting. Wayne Cox noted that a truth in taxation hearing is not needed since they are not increasing the taxes over 5%. The board will discuss the tax levy on 12-4-12 and approve at the 12-11-12 meeting.

Don Schaffer noted he appreciates the agendas and minutes being put on the website. Don asked what the premium cost is for the insurance. Wayne noted approximately \$10,000.

Chuck Cluskey asked about the call numbers. Wayne Cox reviewed the call numbers for the month.

The next meeting is December 4, 2012.

A motion was made by Bruce Mathes to adjourn the meeting at 8:36 p.m. Seconded by Chris Zaremba. All yeas and no nays. Motion passed #4.

Ann Sasso
Administrative Clerk