

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

October 2, 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

Minutes-

The minutes from the last meeting were reviewed.

A motion

was made by Bruce Mathes to approve the minutes from September 4, 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 air dryer was replaced on the 1603. The October fire training will be our annual supply hose testing. This will also encompass hydrant operations, hoseline and nozzle operations and pumper operations. On August 27, 2012 the Insurance Service Office (ISO) field inspector came to our Department for inspection for our ISO rating. This process is usually completed on a 10-year cycle.

Association-

Preparations are continuing for the 5K Run and the Halloween Costume contest.

Committee Reports

Training-

Ed Madden explained that the first of the year there will be officer training.

Chad Dawson reported that the training is child abuse and neglect. Chad noted that he submitted information for the 2013 training and with Eureka doing a lot of training they might double up on some topics.

Old Business

Request to Expand Board-

Wayne Cox stated that at the last meeting the issue of increasing the board size was tabled until this month. Wayne Cox asked if there were any comments from the board members. Bruce

Mathes stated that he has some concerns on whether or not it would be beneficial to increase the board size.

A motion

was made by Chris Zaremba to increase the board size to five members. Motion #2 failed for lack of second.

New Business-None.

Treasurer Report-

Bruce Mathes presented the treasurer's report.

Chip Wilmot noted that there is some upcoming trustee training.

Communication-

Wayne Cox stated that he had received a letter from John Brady complimenting Bruce Mathes with timely posting of the agendas and organization of the minutes.

Annual Activities-

None.

Public Comment-

Charles Cluskey noted concern from the past that no one really addressed his concerns and wanted more clarification to some of the information.

John Schaffer noted disappointment on the vote for expansion of the board but is encouraged by the new board. Chris Zaremba stated he would check on the possibility of putting the minutes on the website in order to give the community more information.

Wayne Cox stated that if anyone would like to look at the new equipment they could stay after and take a look.

Chris Zaremba discussed some of the annual requirements.

The next meeting is November 6, 2012.

A motion

was made by Bruce Mathes to adjourn the meeting at 7:35 p.m. Seconded by Chris Zaremba . All yeas and no nays. Motion passed #3.

Ann Sasso

Administrative Clerk