

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

January 7, 2014 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President
Bruce Mathes, Treasurer
Randy Nash, Secretary

Also present:

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

President Chris Zaremba called the meeting to order at 7:10 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from December 3, 2013. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

Chief's Report

Chief Chip Wilmot gave his report and the run report for the month. Chip reported Nate Burgette is separating from the department effective December 17th due to moving out of the district.

Medic 1's fender and door are being repaired by Germantown Autobody. They are going to address some of the rust on the body while it is there. Medic 1 had a diesel fuel leak, during the first round of bitter cold weather. It was repaired by Midwest Truck & 4 Wheel Drive Center. There were some o-ring and seals that needed to be replaced.

We will be performing the annual truck maintenance on January 25th. The January training will be on hazmat awareness, fire behavior and personnel accountability.

The annual Christmas dinner will be on Saturday, January 11, 2014.

Randy Nash asked if there was something posted in the building of where people would need to take cover in the event of an emergency. The officers will look at putting something together.

Officers Report

Asst. Chief Chad Dawson stated the training this month would be on stroke and TIA. Chad noted the new software is on the computers and everyone should be using their new email accounts.

Committee Reports

None

Old Business

- 1) Discussion and possible action regarding compensation for volunteers who provided cover for the other fire departments during the recent disaster. December 2013 Meeting Motion #6.**

A motion was made by Bruce Mathes to rescind the December 2013 meeting motion #6 decision to pay the volunteers based on the fact that the FEMA declaration was for the victims only. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**

New Business

- 1) Discussion and possible action regarding GHFD attorney John T. Brady's proposal.**

The board discussed whether or not the attorney should attend the monthly meetings. Bruce Mathes noted the agenda could be forwarded to the attorney for his review ahead of time and then he can decide if he should attend the meetings to address any issues. Randy Nash will discuss this with Mr. Brady.

Public Comments

None.

Human Resources

Chip Wilmot had previously reported the separation of one person from the district.

Treasurer Report

Bruce Mathes presented the treasurer's report and bills.

A motion was made by Chris Zaremba to accept the Treasurer Report and pay the bills. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

Secretary Report

Randy Nash reported the minutes were posted on the website and the tax levy has been filed with the county. He will post the 2014 meeting dates.

Communication

None

Annual Activities

The next annual activity is to send Woodford County a list of those persons that need to file a Statement of Economic Interest and the posting of the OSHA report.

Meeting Schedule

The next meeting is February 4, 2014 at 7:00 pm.

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 8:06 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

Ann Sasso, Administrative Clerk