

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

May 6, 2014 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, Secretary
Bruce Mathes, Treasurer

Absent:

Chris Zaremba, President

Also present:

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

Randy Nash called the meeting to order at 7:04 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from April 1, 2014. 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 stated Jimmy Wellwood has separated from the department because he is taking a paramedic position with Eureka. Ryan Williamson has been promoted to day crew captain.

The communications "Go Box" is in service.

The May training will be on hose testing, which will encompass hydrant operations, and hose line, nozzle and small appliance.

Officers Report

Asst. Chief Madden updated the board on the training and classes for department personnel. Asst. Chief Chad Dawson stated the EMS training is on training assessment practices.

Chip reported he is getting an estimate on spray patching the pot holes in the parking lot.

Committee Reports

Old Business

1) Discussion and possible action regarding a GHFPD policy regarding the Illinois Firearms Concealed Carry law.

Randy Nash noted he had not had a chance to follow up on whether or not the Illinois Fire Protection District had drafted a concealed carry policy but will check on their progress. Chip has already recommended putting the gun in a box until a police officer is available if this would occur. Randy recommends tabling the issue until more information is available on what other departments are doing. Bruce Mathes recommended having a policy in writing but agreed this could be tabled until next month.

New Business

1) Discussion and possible action regarding reallocation of budgeted items within the current approved budget.

A motion was made by Randy Nash to reallocate from the contingency fund enough to cover the overages in the fire department fund. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #2.**

A motion was made by Randy Nash to reallocate from the contingency fund enough to cover the overages in the ambulance fund. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #3.**

2) Discussion and possible action regarding payment of \$490 fine to the State of Illinois-Office of the Comptroller for late filing of the 2013 Annual Report.

A motion was made by Bruce Mathes to authorize payment if needed pending the outcome of the appeal to the State of Illinois Office of the Comptroller. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

3) Discussion and possible action regarding election of officers of the GHFPD Board of Trustees.

The Woodford County Board reappointed Chris Zaremba to the GHFPD.

A motion was made by Randy Nash to reappoint Chris Zaremba as President of the GHFPD. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #5.**

Public Comments

None.

Human Resources

Jimmy Wellwood has separated from the Department.

Treasurer Report

Bruce Mathes presented the treasurer's report and bills.

A motion was made by Randy Nash to accept the Treasurer Report and pay the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #6.**

Secretary Report

Randy Nash reported the minutes were posted on the website.

Communication

None

Annual Activities

Randy Nash reviewed the annual schedule of activities.

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Meeting Schedule

The next meeting is June 3, 2014 at 7:00 pm.

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:33 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #7.**

Ann Sasso
Administrative Clerk