

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

June 4, 2013

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President
Bruce Mathes, Treasurer
Wayne Cox, Secretary

Also present:

Chip Wilmot, Fire Chief
Chad Dawson, Asst. Chief
Victor Garza, Captain

President Chris Zaremba 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 May 14, 2013. Seconded by Wayne Cox. All yeas and no nays. **Motion passed #1.**

Chief's Report-Chief Chip Wilmot gave his report and the run report for the month. Chief Wilmot noted that James Wellwood was promoted to daytime Captain and Victor Garza was promoted to the Ambulance Captain effective May 15, 2013. Dave Gill Truck repaired an exhaust leak on engine 1606. June monthly training will be on hose testing and command structure.

Chip stated that we will be installing the Knox Box in the ambulance the 4th week of June, the same day we take the ambulance out of service for DOT inspection and maintenance.

Chip noted that Chief Ragan from Northern Tazewell is going to take a look at our building for the possibility of submitting a grant for the Act on Energy Grant Program. He also noted he has been keeping a fuel log in in order to calendar the gallons used in each vehicle.

Committee Reports

Training-Asst Chief Chad Dawson reported the June EMS training will be on the annual CPR certification. Chad asked if because of new fee structures if the board would support reimbursing personnel. The board stated they would.

The WoodCom bill was discussed. Chad explained to the board how WoodCom gets their revenues.

Old Business-none

Discuss and consider voting on a new email system-Chad Dawson explained the cost for a system he had researched. The board had some other questions they wanted answered so more information and a formal quote will be brought back to the board for consideration.

Move contingency dollars to maintenance vehicle and maintenance facility in previous budget

A **motion** was made by Bruce Mathes to table this until the next meeting. Seconded by Wayne Cox. All yeas and no nays. **Motion passed #2.**

New Business

Prevailing Wage Resolution, which will set the hourly wage rates for public works performed by contractors hired by the Fire Protection District during the next twelve month period.

A **motion** was made by Chris Zaremba to adopt Resolution # 2013-01 the Prevailing Wage Resolution and have it be published in the abbreviated version. Seconded by Wayne Cox. All yeas and no nays. **Motion passed #3.**

Budget and Appropriation Ordinance-Chip Wilmot and Bruce Mathes are looking at the numbers for the new year.

Discuss and decide if to give the Proxy vote to the board for the Illinois Association of Fire Protection Districts.

A **motion** was made by Wayne Cox to authorize giving Chris Zaremba the authority to sign if needed the proxy vote if he can't be there. Seconded by Bruce Mathes. All yeas and no nays. **Motion passed #4.**

Human Resources-None.

Treasurer Report

Bruce Mathes presented the treasurer's report and bills.

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 #5.**

Secretary Report

Wayne Cox reported that the minutes were posted on the website.

Communication

Wayne Cox stated that we had received a bill for the Woodford County Association dues.

A motion was made by Chris Zaremba to pay the \$50.00 Woodford County Association Dues. Seconded by Wayne Cox. All yeas and no nays. **Motion passed #6.**

Annual Activities

July-Review minutes of closed sessions.

Public Comment-None.

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

A motion was made by Bruce Mathes to adjourn at 7:57 pm. Motion seconded by Wayne Cox. All yeas and no nays. **Motion passed #7**

Ann Sasso
Administrative Clerk