

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

October 1, 2013 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 public hearing to order at 7:00 p.m. Chris Zaremba stated the purpose of the public hearing was for the Budget and Appropriation Ordinance for Fiscal Year 13-14. The notice was published in the Woodford Courier. Since there was no one from the public in attendance the public hearing was adjourned.

A motion was made by Bruce Mathes to close the public hearing at 7:05 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

President Chris Zaremba called the regular meeting to order at 7:06 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from September 3, 2013. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**

Chief's Report

Chief Chip Wilmot gave his report and the run report for the month. Chief Wilmot stated there was nothing to report on personnel. Uftring Ford is in the process of making the repairs needed to put Medic 2 into service. Once they are finished it will be lettered and then taking to the radio shop. Chip noted all equipment and supplies required to put Medic 2 into service is on order and a personal computer to replace the radio room computer is on order.

The October training will be on hazardous materials. We have paid 50% on the lighting project, so the materials could be ordered but at this point we do not have a completion date.

Chip explained we have decided to upgrade the light bar on Medic 1 to an LED unit and then move the current light bar on the Medic 1 to Medic 2. We are going to upgrade the rear warning lights on Medic 2 to LED units. The Association has voted to spend \$2,500 towards this project.

Chip reported we are putting the finishing touches on the planning for the 5K Race and Halloween costume contest that is scheduled for October 26th. We will also be celebrating the 50th Anniversary of the Department that day as well.

Committee Reports

Asst. Chief Chad Dawson reported Heart Technologies is working on setting up the emails for the Fire District.

Asst. Chief Ed Madden reported the department has two firefighters in basic training.

Training-Asst Chief Chad Dawson reported the October EMS training will be on allergies and anaphylactics.

Chad Dawson reported the 911 board will be passing a budget soon and they are stressing to the finance committee to balance the budget.

Old Business

None

New Business

Discussion and possible action regarding the Fiscal Year 2013-2014 Budget Public Hearing

A motion was made by Bruce Mathes to approve Ordinance #2013-02 the Budget and Appropriation Ordinance for FY 13-14. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

Human Resources

None.

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 #4.**

Secretary Report

Randy Nash reported the minutes were posted on the website.

Communication

Bruce Mathes has talked to a local CPA about doing the Fire District's audit.

Annual Activities

None

Public Comment

None

Meeting Schedule

The next meeting is November 5, 2013 at 7:00 pm.

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:37 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #5.**

Ann Sasso
Administrative Clerk