

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

December 3, 2013 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Bruce Mathes, Treasurer

Randy Nash, Secretary

Absent:

Chris Zaremba, President

Also present:

Chip Wilmot, Fire Chief

Chad Dawson, Asst. Chief

Ed Madden, Asst. Chief

Lonnie Beckwith, Asst. Chief

Victor Garza, Captain

Presiding Officer Bruce Mathes called the meeting to order at 7:02 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Randy Nash to approve the minutes from November 5, 2013. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #1.**

Officers Report

Asst. Chief Chad Dawson stated the training this month would be on chronic care patient.

Committee Reports

None

New Business

1) Discussion and possible action regarding CPA letter of review.

Matt Sturgell was in attendance to present the board with an engagement letter and the nature and limitations of the services they will provide. A compilation of the financials is required but a full audit is not.

A motion was made by Bruce Mathes to accept the proposal from Burdette & Sturgell to do a compilation of the Fire District financials. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**

Old Business

1) Discussion and possible action regarding levy for 2014-2015

A motion was made by Bruce Mathes to approve the Tax Levy Ordinance for FY 14-15. The motion was seconded by Randy Nash. All yeas and no nays.

Motion passed #3.

New Business

2) Discussion and possible action regarding IPRF bid proposal for workers compensation insurance.

A motion was made by Bruce Mathes to accept the bid proposal for the workers compensation. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

3) Discussion and possible action regarding ESIP proposal for GHFD insurance.

A motion was made by Bruce Mathes to accept the bid proposal from ESIP for the Germantown Hills Fire Department's insurance. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #5.**

4) Discussion and possible action regarding compensation for volunteers who provided cover for the other fire departments during the recent disaster.

Chip Wilmot explained that FEMA could reimburse for some of the expenses incurred during the recent disaster but it has not been determined if they will or not. The board discussed the number of hours and expenses the fire department incurred.

A motion was made by Bruce Mathes to reimburse the volunteers at \$10 per hour. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #6.**

Chief's Report

Chief Chip Wilmot gave his report and the run report for the month. There were no personnel matters to report. Chief Wilmot reported on the equipment. Medic 2 was placed in service on November 15th and the alternator was rebuilt. Medic 1 had two

issues during the tornado response including a screw in the rear tire and the driver's door blew open damaging the door skin and fender. Germantown Autobody will make the repair along with fixing some of the corrosion while it is there. Engine 1605 had a front end alignment and new tires installed.

The December training will be officers and command training.

Chip reported we have applied for the State Fire Marshalls small equipment grant, requesting funding for a breathing air compressor but have not heard back yet. The annual Christmas dinner will be Saturday, January 11th at 5:30 p.m.

Public Comments

Human Resources

None.

Treasurer Report

Bruce Mathes presented the treasurer's report and bills.

A motion was made by Bruce Mathes to accept the Treasurer Report and pay the bills. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #7.**

Secretary Report

Randy Nash reported the minutes were posted on the website.

Communication

A FOIA request was received. Ann Sasso will respond that no such record exists as requested.

Annual Activities

The next annual activity is to post a listing of the meeting dates for 2014.

Meeting Schedule

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

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:57 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #8.**

Ann Sasso, Administrative Clerk