

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

February 6, 2018 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President
Bruce Mathes, Treasurer
Brian Christensen, Secretary

Officers also present:

Ed Madden, Asst. Chief
Chad Dawson, Asst. Chief
Ryan Williamson, Division Chief/Administrator

Absent:

Chip Wilmot, Fire Chief
Lonnie Beckwith, Asst. Chief

1. Call to Order and Roll Call- President Randy Nash called the regular meeting to order at 7:03 p.m.

2. Approval of Minutes-The minutes from the last meeting were reviewed.

- 1) Regular Meeting of January 9, 2018-**A motion was made by Bruce Mathes to approve the regular meeting minutes from January 9, 2018. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #1.**
- 2) Special Meeting of January 23, 2018-** A motion was made by Brian Christensen to approve the special meeting minutes from January 23, 2018. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #2.**

3. Officers Report

Chip Wilmot was not in attendance. Ed Madden gave the run report and noted the annual truck maintenance has been completed. The February training will be on preplanning for the new library and recently converted elementary school. They are working on plans for the upcoming Easter egg hunt.

Chad Dawson reported the EMS training is the annual blood borne pathogens. There is a county wide offering of CPR that has been published to the residents.

4. Report from all Committees-None

5. Old Business

- 1) **Discussion and possible action regarding the addition of a storm shelter to the fire department property.**

Ed Madden put together some estimated costs for the construction of a storm shelter.

A motion was made by Bruce Mathes to authorize Ed Madden to get bids for a storm shelter. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #3.**

Brian Christensen stated he is checking on the possibility of a grant opportunity.

- 2) **Discussion and possible action regarding review of Germantown Fire Protection District salary ranges to determine if any changes are needed to keep the rates competitive.**

Chip Wilmot had noted Lonnie Beckwith is providing this information so the item was deferred.

- 3) **Discussion and possible action regarding purchase of a new ambulance to replace Medic 1 due its deteriorating condition and high mileage.**

Ryan Williamson stated Randy Wolfe put the specifications together. Chip Wilmot and Ryan Williamson have discussed and Chip is looking at sending it out for bids. This was deferred until next month.

6. New Business

- 1) **Discussion and possible action regarding the management of GFPD Business and Trustee responsibilities during an interim period where the Board only has two trustees**

Randy Nash explained Bruce Mathes is resigning at the end of the fiscal year and Gary Hull will be taking his place. Brian Christensen will take over as Treasurer and Gary Hull will fill the position of Secretary.

7. Human Resources-None

8. Treasurer Report

- 1) **Discussion and possible action regarding authorization of bills presented for payment**

A motion was made by Randy Nash to approve the payment of the bills. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #4.**

The board discussed the transition of the responsibilities.

9. Secretary Report-Brian Christensen reported the minutes have been posted on the website.

10. Correspondence-None

11. Review of Annual Schedule of Activities-The annual schedule of activities was reviewed.

12. Public Comments-None

13. Meeting Schedule-The next meeting is on March 6, 2018 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 8:00 p.m. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #5.**

Ann Sasso, Administrative Clerk