

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

March 4, 2014 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President

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 meeting to order at 7:03 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Randy Nash to approve the minutes from February 4, 2014. The motion was seconded by Chris Zaremba. 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 reported that there were no personnel issues to report.

Chip reported that we have received a grant from the Illinois Public Risk Fund for the purchase of radio equipment.

The work to re-stripe the areas on Medic 1 that had to be removed for body repair was completed by Dewey Roe.

The March monthly training will be a walk through/preplan of the Germantown Hills Baptist Church.

Officers Report

Asst. Chief Madden updated the board on the training of the personnel.

Asst. Chief Chad Dawson stated the EMS training this month would be on BLS meds recertification.

Chad reported that he is investigating new anti-virus software.

Committee Reports

None

Old Business

None

New Business

1.) Discussion and possible action regarding grant awarded by the Office of the State Fire Marshall to GHFPD for purchase of an air compressor.

A motion was made by Randy Nash to approve Ordinance #2014-01 Supplemental Appropriations for FY 13-14 and that this ordinance shall be published in pamphlet form. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #2.**

Public Comments

None.

Human Resources

Chip Wilmot had previously no personnel issues.

Treasurer Report

There was no Treasurer Report presented.

A motion was made by Randy Nash to approve the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #3.**

Secretary Report

Randy Nash had nothing to report.

Communication

None

Annual Activities

Chris Zaremba submitted his name for reappointment to the GHFPD Trustees.

Meeting Schedule

The next meeting is April 1, 2014 at 7:00 pm.

Adjournment

A motion was made by Randy Nash to adjourn the meeting at 7:39 pm. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #4.**

Randy Nash
GHFPD Trustees Secretary