

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

March 12, 2019 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President

Gary Hull, Secretary

Absent:

Brian Christensen, Treasurer

Officers also present:

Chip Wilmot, Fire Chief

Ed Madden, Asst. Chief

Chad Dawson, Asst. Chief

Lonnie Beckwith, Asst. Chief

Ryan Williamson, Division Chief/Administrator

1. Call to Order and Roll Call- President Randy Nash called the meeting to order at 7:06 p.m.

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

- 1) Regular Meeting of January 8, 2019-**A motion was made by Gary Hull to approve the regular meeting minutes from January 8, 2019. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**
- 2) Special Meeting of January 10, 2019-**A motion was made by Gary Hull to approve the regular meeting minutes from January 10, 2019. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**
- 3) Regular Meeting of February 5, 2019-**A motion was made by Gary Hull to approve the regular meeting minutes from February 5, 2019. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

3. Officers Report

Chip Wilmot gave the run report and equipment repair report. The March training will be on rapid intervention team operations. Chip noted the final paperwork and title have been submitted to the insurance carrier for Medic 2's accident. The District still needs to adopt an

ordinance for reimbursement from statewide and/or out of state responses. The Easter Egg Hunt will be on April 13th weather permitting.

Chad Dawson stated the EMS training is on BLS meds.

Ed Madden reported on some training at the Peoria Fire Tower in May and some additional training in June or July on auto extrication.

4. Old Business

1) Discussion and possible action regarding replacement of the corporate credit card

Randy Nash stated we have the paperwork to complete the process once Brian Christensen gets back into town.

2) Discussion and possible action regarding the purchase of medical equipment

The board agreed to wait until May 1st to purchase the medical equipment.

3) Discussion and possible action regarding the opening of additional bank accounts for reserve funds

This will be deferred until next month.

5. New Business

1) Discussion only regarding development of the budget for the next Budget and Appropriation Ordinance.

Chip Wilmot is starting to work on the new numbers.

2) Discussion and possible action regarding a revised Budget and Appropriation Ordinance for this Fiscal Year.

This action item is not needed.

3) Discussion and possible action regarding submission of names for reappointment of appointed trustees whose terms expire in 2019

Gary Hull is willing to be reappointed.

Randy Nash thanked Ryan Williamson for all of his additional work he has done lately with getting the new ambulance.

6. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions:**
None

7. Treasurer Report

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

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

Chip Wilmot will work with Brian Christensen on the needed transfers for this year's budget.

8. Secretary Report

- 1) None

9. Correspondence-None

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

11. Public Comments-None

12. Meeting Schedule-The next meeting is on April 9, 2019 at 7:00 pm.

13. Adjournment-A motion was made by Gary Hull to adjourn the meeting at 7:42 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #5.**

Ann Sasso, Administrative Clerk