

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

**May 1, 2018 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Randy Nash, President  
Brian Christensen, Treasurer  
Gary Hull, Secretary

Officers also present:

Chip Wilmot, Fire Chief  
Ed Madden, Asst. Chief  
Lonnie Beckwith, Asst. Chief  
Ryan Williamson, Division Chief/Administrator

Absent:

Chad Dawson, Asst. Chief  
Victor Garza, Captain

**1. Call to Order and Roll Call-** President Randy Nash called the regular meeting to order at 7:01 p.m.

**Recognition of Bruce Mathes for his 12 years of dedicated service to the GFPD Trustees Board.**

Randy Nash jumped ahead on the agenda in order to recognize Bruce Mathes. Randy noted he appreciated his years of service as a Trustee and the Treasurer for the District. Bruce was presented with a plaque commemorating his time served.

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

- 1) **Regular Meeting of April 3, 2018-**A motion was made by Brian Christensen to approve the regular meeting minutes from April 3, 2018. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #1.**

**3. Officers Report**

Chip Wilmot gave the run report and equipment repair report. The May training will encompass pumper operations, hydrant operations, hose line operations, small appliances, etc...

A small equipment grant request through the office of the Illinois State Fire Marshall was submitted. There has been nothing new to report.

Ryan Williamson reported he is still having some staffing issues with difficulty covering some shifts.

#### **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 presented an estimate on a potential storm shelter and concrete. The Village is still going through their process with the Natural Hazard Mitigation so the potential for a grant may still be a year away. The board discussed timing of getting a storm shelter in place.

A motion was made by Gary Hull to accept the bid in the amount of \$8,734.00 and move forward on the construction of the storm shelter. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #2.**

**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 presented recommended salary ranges with a \$1.00 increase at each level.

A motion was made by Brian Christensen to approve adjusting the wages per the paid personnel policy effective May 1, 2018. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #3.**

**3) Discussion only regarding development of the budget for the next budget and Appropriations Ordinance.**

Brian Christensen and Chip Wilmot have been looking at the budget numbers for the Budget and Appropriation Ordinance. Brian will get this to Attorney Brady.

**4) Discussion and possible action regarding opening bids received for the purchase of a new ambulance to replace Medic 1 due to its deteriorating condition and high mileage.**

Chip Wilmot, Ryan Williamson, Kevin Meyer and Chad Dawson went to see the company that will be building the new ambulance. Chip stated they recommend moving forward.

A motion was made by Randy Nash to accept the bid from Crossroads Ambulance Sales and Service in the amount of \$176,009.00 for a new ambulance to replace Medic 1 due to its deteriorating condition and high mileages. The motion was seconded by Gary Hull. All yeas and no nays.

**Motion passed #4.**

Chip Wilmot noted if we prepay on the chassis the District can save \$1500.

A motion was made by Gary Hull to approve authorizing payment up to \$55,000 towards the chassis. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #5.**

## **6. New Business**

### **1) Discussion and possible action for reorganization of the GFPD Board of trustees following the reappointment of Randy Nash to a new 3-year term**

Randy Nash explained the reorganization of the board was recently completed.

A motion was made by Brian Christensen to retain the current positions as appointed. The motion was seconded by Gary Hull. All yeas and no nays.

**Motion passed #6.**

### **2) Discussion and possible action regarding the Illinois Public Risk Fund Pooling Agreement.**

A motion was made by Gary Hull to approve the Illinois Public Risk Fund Pooling Agreement. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #7.**

### **3) Discussion and possible action regarding the reappointment of the GFPD Chief and Assistant Chiefs**

A motion was made by Randy Nash to reappoint Matthew Chip Wilmot as Fire Chief, Ed Madden as 1<sup>st</sup> Assistant Chief, Chad Dawson, 2<sup>nd</sup> Assistant Chief, Lonnie Beckwith, 3<sup>rd</sup> Assistant Chief, and Ryan Williamson, Division Chief/Administrator. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #8.**

**4) Recognition of Bruce Mathes for his 12 years of dedicated service to the GFPD Trustees Board**

This was already completed.

**7. Human Resources**

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

**8. 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 Brian Christensen. All yeas and no nays. **Motion passed #9.**

The treasurer's report was reviewed.

**9. Secretary Report-**Gary Hull reported the minutes have been submitted for posting to 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 June 5, 2018 at 7:00 pm.

**14. Adjournment-**A motion was made by Brian Christensen to adjourn the meeting at 8:22 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #10.**

Ann Sasso, Administrative Clerk