

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

**June 5, 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  
Chad Dawson, Asst. Chief  
Lonnie Beckwith, Asst. Chief  
Ryan Williamson, Division Chief/Administrator

Absent:

Victor Garza, Captain

**1. Call to Order and Roll Call-** President Randy Nash called the regular meeting to order at 7:00 p.m.

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

- 1) **Regular Meeting of May 1, 2018-**A motion was made by Brian Christensen to approve the regular meeting minutes from May 1, 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 June training will be practical pumping exercised.

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

Ed Madden updated the board on those that are attending fire school.

Chad Dawson stated the EMS training is the CPR recertification.

Ryan Williamson reported he is still working on getting more people hired.

#### **4. Report from all Committees-None**

#### **5. Old Business**

- 1) Discussion and possible action regarding development of the budget for the next budget and Appropriations Ordinance.**

Brian Christensen is communicating with Attorney Brady. The board discussed the budget, Appropriation Ordinance and time schedule.

- 2) Discussion and possible action regarding adoption of the Prevailing Wage Resolution, which will set the hourly wage rates for public works performed by contractors hired by the fire protection district during the next twelve-month period.**

Defer until the next meeting.

#### **6. New Business**

- 1) Discussion and possible action regarding status on the previously approved ambulance replacement**

Randy Nash noted he wants to keep this on the agenda as a status update. There was nothing new to report other than the start date to build the new ambulance is still September.

- 2) Discussion and possible action regarding status update on the previously approved storm shelter**

Ed Madden noted the concrete pad has been poured but is not sure when the shelter will be built.

- 3) Discussion and possible action regarding replacement of the corporate credit card**

Brian Christensen is going to see if there are any other options for a credit card for the department with better terms.

#### **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 Randy Nash. All yeas and no nays. **Motion passed #2.**

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 July 10, 2018 at 7:00 pm.

**14. Adjournment-**A motion was made by Brian Christensen to adjourn the meeting at 7:43 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #3.**

Ann Sasso, Administrative Clerk