

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

June 6, 2017 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President
Bruce Mathes, Treasurer
Brian Christensen, Secretary
(Electronic)

Officers also present:

Chip Wilmot, Fire Chief
Lonnie Beckwith, Asst. Chief
Ed Madden, Asst. Chief
Chad Dawson, Asst. Chief

1. Call to Order and Roll Call- 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 2, 2017-**A motion was made by Bruce Mathes to approve the regular meeting minutes from May 2, 2017. The motion was seconded by Randy Nash. 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 on drivers training.

Chad Dawson reported the EMS training is on CPR recertification.

4. Report from all Committees-None

5. Old Business

- 1) **Discussion only regarding a update on exploratory discussions about the potential staffing options for the ambulance and/or fire department.**

Randy Nash stated he and Chip Wilmot were unable to set up a meeting with the Attorney to talk about potential staffing options for the ambulance and/or fire department but is still planning on scheduling a meeting.

6. New Business

1) Discussion and possible action regarding development of the budget for the next Budget and Appropriations Ordinance

The board discussed that the budget will be affected if there would be a decision on a full time employee. Attorney Brady has recommended they look at a job description and duties for this new position. The board discussed putting the money in the budget since the budget needs to be set soon so that the funds are there if needed. The board discussed the possibility of needing a special meeting due to timing issues with the posting of the budget.

2) Discussion and possible action regarding the reappointment of the Germantown Fire Protection District Chief and Assistant Chiefs positions.

A motion was made by Bruce Mathes to approve the reappointment of Matthew Wilmot as Fire Chief for the Germantown Fire Protection District. The motion was seconded by Brian Christensen. All yeas and no nays. Motion passed #2.

A motion was made by Bruce Mathes to approve the reappointment of Chad Dawson, Lonnie Beckwith, and Ed Madden as Assistant Fire Chiefs for the Germantown Fire Protection District. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #3.

3) 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.

A motion was made by Bruce Mathes to approve the adoption of Resolution #2017-01 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. The motion was seconded by Brian Christensen. All yeas and no nays. Motion passed #4.

7. Human Resources

1) Discussion and possible action regarding appointment of new positions.

A motion was made by Bruce Mathes to approve the appointment of Michael Stephen Brown as a part-time firefighter. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #5.

A motion was made by Brian Christensen to approve the appointment of Chris Hogue as a part-time firefighter. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #6.

Ed Madden arrived at 7:58 p.m.

8. Treasurer Report

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

A motion was made by Brian Christensen to approve the payment of the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #7.

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 July 11, 2017 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 8:01 p.m. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #8.

Ann Sasso, Administrative Clerk