

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

July 10, 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	Lonnie Beckwith, Asst. Chief
Ed Madden, Asst. Chief	Ryan Williamson, Division Chief/Administrator
Chad Dawson, Asst. Chief	Victor Garza, Captain

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

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

- 1) **Regular Meeting of June 5, 2018-**A motion was made by Brian Christensen to approve the regular meeting minutes from June 5, 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 July training will be driver's training.

A small equipment grant request through the office of the Illinois State Fire Marshall was submitted and the department received notice that they were not awarded the grant. Chip discussed the Armed Forces Benefit Association information with the board.

Ed Madden noted with the drivers training a course will be set up in order for the members to be certified. They were involved in some regional training with the focus on the rural water supply. ED noted they are going to try and get together monthly in order for everyone to get to know each other.

Lonnie Beckwith and Victor Garza arrived at the meeting at 7:13 p.m.

Chad Dawson stated the EMS training is on excited delirium.

Ryan Williamson reported he is working on two applications. One is the Ambulance Association that is a purchasing program for them to save on ambulance supplies. The second one is the with the Illinois Fire Fighter Association that provides additional training.

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 shared with the board the proposed numbers for the Budget & Appropriation Ordinance. The public hearing will be held on September 4, 2018.

- 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.**

A motion was made by Brian Christensen to approve 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 Gary Hull. **Motion passed #2.**

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

Ryan Williamson reported on the timeline for the new ambulance. The start date is set for September 27th and it will take 90-120 days. The board discussed getting another vehicle into service. Ryan will check with Randy on the requirement for an ALS upgrade.

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

Ed Madden noted the shelter is complete. When they delivered it, they couldn't put it where we wanted so they had to bring a crane in to move it. Ed stated they talked about how to secure it and the shelter will hold approximately 26 people.

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

Brian Christensen checked on other options for a credit card for the department with better terms. He found a Bank of America Business Card that appears will meet the department's needs.

A motion was made by Randy Nash to authorize completion of an application for a Bank of America Business Advantage Mastercard to eventually replace the current credit card. The motion was seconded by Gary Hull. **Motion passed #3.**

6. New Business-None

7. Human Resources

1) Discussion and possible action regarding appointment of new positions: Part time Firefighter/EMT Adam Willoby, Part time Firefighter/EMT Taylor Singleton

A motion was made by Gary Hull to approve the appointment of Adam Willoby as part time Firefighter/EMT. The motion was seconded by Brian Christensen. **Motion passed #4.**

A motion was made by Gary Hull to approve the appointment of Taylor Singleton as part time Firefighter/EMT. The motion was seconded by Brian Christensen. **Motion passed #5.**

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 #6.**

The treasurer's report was reviewed. Randy Nash noted the need to update the travel expense ordinance with the current IRS mileage rate.

9. Secretary Report-Gary Hull reported the minutes have been submitted for posting to the website.

10. Correspondence-Randy Nash stated the department received notice of a request from an individual to reduce their hours assessed valuation.

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 August 7, 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 #7.**
Ann Sasso, Administrative Clerk