

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

July 11, 2017 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President
Bruce Mathes, Treasurer
Brian Christensen, Secretary

Officers also present:

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

Absent:

Lonnie Beckwith, Asst. Chief

- 1. Call to Order and Roll Call-** Randy Nash called the regular meeting to order at 7:05 p.m.
- 2. Approval of Minutes-**The minutes from the last meeting were reviewed.
 - 1) Regular Meeting of June 6, 2017-**A motion was made by Bruce Mathes to approve the regular meeting minutes from June 6, 2017. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #1.**
- 3. Officers Report-**Chip Wilmot gave the run report and equipment repair report. The training will be on practical pumper operations.

Chad Dawson reported the EMS training is on heat related injuries.

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 explained based on the training he went through he would recommend a special meeting with Attorney Brady to discuss the hiring requirements for a full time employee. Randy will talk with Attorney Brady in order to set up a potential meeting date.

6. New Business

- 1) **Discussion and possible action regarding the adoption of the budget and Appropriations Ordinance for 2017-2018 fiscal years. This ordinance will set the maximum amount that the Fire Protection District can spend on the listed items during the 2017-2018 fiscal year.**

The board discussed the Budget and Appropriations Ordinance.

A motion was made by Bruce Mathes to approve a tentative Appropriation Ordinance subject to the public hearing. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #2.**

- 2) **Reivew of the IAFFPD Trustee training attended by Randy Nash and Brian Christensen.**

Brian Christensen and Randy Nash gave an overview of some of things they learned at the IAFFPD Trustee Training.

7. Human Resources-None

8. Treasurer Report

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

A motion was made by Randy Nash to approve the payment of the bills. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #3.**

Bruce Mathes had to leave at 7:37 p.m.

9. Secretary Report-Brian Christensen reported the minutes have been posted on the website and the Prevailing Wage Ordinance was published and sent to the State as required.

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 August 1, 2017 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 7:53 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

Ann Sasso, Administrative Clerk