

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

August 1, 2017 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President
Brian Christensen, Secretary

Absent:

Bruce Mathes, Treasurer

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 7:01 p.m.
2. **Approval of Minutes-**The minutes from the last meeting were reviewed.
 - 1) **Regular Meeting of July 11, 2017-**A motion was made by Brian Christensen to approve the regular meeting minutes from July 11, 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 training will be on practical pumping and drafting exercises.

Ed Madden discussed some upcoming training. Chad Dawson reported the EMS training is on well-being of the EMT. He noted they are hosting the protocol exam.
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 noted he is trying to schedule a meeting with Attorney Brady and is still working on a potential date.

6. New Business

- 1) **Discussion only regarding possible addition of a storm shelter to the fire department property.**

Ed Madden is looking into the options and costs for a storm shelter. The Village of Germantown Hills is also looking at the possibility of a storm shelter.

7. Human Resources-None

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

9. Secretary Report-Brian Christensen reported the minutes have been posted on the website and the public hearing for the Budget and Appropriation Ordinance was published.

10. Correspondence-None

11. Review of Annual Schedule of Activities-The annual schedule of activities was reviewed.

12. Public Comments-The Michael's 5K Run for Life event went well. The Halloween on the Hill is being planned in coordination with the Germantown Hills Chamber of Commerce.

13. Meeting Schedule-The next meeting is on September 5, 2017 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 7:39 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

Ann Sasso, Administrative Clerk