

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

August 7, 2018 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President

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

1. Call to Order and Roll Call- President Randy Nash called the regular meeting to order at 7:02 p.m.

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

- 1) **Regular Meeting of July 10, 2018-**A motion was made by Gary Hull to approve the regular meeting minutes from July 10, 2018 as amended. 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 August training will be pump operations. The metrics for false alarms and CO will be combined in future reports.

Chase Jones has separated from the department. Mike Schwendenhammer was terminated from the department.

Lonnie Beckwith and Ed Madden arrived at the meeting at 7:08 p.m.

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.**

The Budget & Appropriation Ordinance was in the Woodford Carrier on 07/18/18. The public hearing will be held on September 4, 2018.

2) Discussion and possible action regarding status on the previously approved ambulance replacement

Ryan Williamson reported that the ambulance replacement project is on schedule. Decision was made to utilize 1604 as the backup ambulance during the time the current ambulance is being retrofitted.

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

Brian Christensen found out that Band of America requires a personal guarantee, which rules them out as a possible vendor. CEFCU was contacted and it appears they have a corporate credit card offering that might work.

A motion was made by Gary Hull to authorize completion of an application for a CEFCU corporate credit card to eventually replace the current credit card. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**

6. New Business

1) Discussion and possible action regarding changes to the travel reimbursement schedule.

A motion was made by Gary Hull to approve the travel reimbursement schedule. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

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

Action was approved last month, no discussion.

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 #4.**

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 September 4, 2018 at 7:00 pm.

14. Adjournment-A motion was made by Gary Hull to adjourn the meeting at 7:43 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #5.**

Gary Hull, Secretary