

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

September 4, 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
Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief
Ryan Williamson, Division Chief/Administrator

Absent:

Ed Madden, Asst. Chief
Victor Garza, Captain

1. Call to Order and Roll Call- President Randy Nash called the public hearing to order at 7:00 p.m. There was no public in attendance. The public hearing was closed and the regular meeting was called to order at 7:01 p.m.

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

- 1) Regular Meeting of August 7, 2018-**A motion was made by Randy Nash to approve the regular meeting minutes from August 7, 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 September training will be on hose testing, so that will encompass pumping operations, hydrants, hose lines, nozzles and appliances. Preparations are underway for the Annual 5K Race and Halloween costume contest.

Ryan Williamson reported he is working on getting more people hired.

4. Report from all Committees-None

5. Old Business

- 1) **Discussion and possible action regarding adoption of the Budget and Appropriations Ordinance for 2018-2019 fiscal year. This Ordinance will set the maximum amount that the fire protection district can spend on the listed items during the 2018-2019 fiscal year.**

A motion was made by Brian Christensen to approve Ordinance #2018-02 the Budget and Appropriations Ordinance for 2018-2019 Fiscal Year. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #2.**

- 2) **Discussion only regarding development of the proposed 2019 Tax Levy Ordinance. Discussion will center around the recently passed budget and appropriation ordinance and its impact on next year's tax levy.**

The fund balances were discussed. This was deferred until next month.

- 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 24th and it will take 90-120 days.

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

Brian Christensen didn't have an update at this time.

6. New Business-None

7. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions:**
None

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 #3.**

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

10. Correspondence-Randy Nash stated the department received a letter from Zobrist/Scheirer Insurance asking for any updates.

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 October 2, 2018 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 7:49 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #4.**

Ann Sasso, Administrative Clerk