

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

September 5, 2017 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

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

Officers also present:

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

1. Call to Order and Roll Call- Randy Nash called the public hearing to order at 7:00 p.m.

The purpose of the public hearing was for the Budget and Appropriations Ordinance for 2017-2018 Fiscal Year. This Ordinance will set the maximum amount that the Fire Protection District can spend on the listed items during the 2017-2018 Fiscal Year.

No public was in attendance.

A motion was made by Brian Christensen to close the public hearing at 7:01 p.m. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #1.**

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 August 1, 2017-**A motion was made by Bruce Mathes to approve the regular meeting minutes from August 1, 2017. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**

3. Officers Report-Chip Wilmot gave the run report and equipment repair report. The training will be on hazardous materials. The preparations continue for the Annual 5K race and Halloween costume contest.

Ed Madden noted there will be a joint training with Springbay on Thursday. Chad Dawson reported the EMS training is on penetrating injuries.

4. Report from all Committees-None

5. Old Business

- 1) **Discussion only regarding an update on exploratory discussions about the potential staffing options for the ambulance and/or fire department.**

Randy Nash stated he wanted to defer this to the end of the meeting.

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

Ed Madden reported he had some costs on some storm shelters. Ann Sasso noted the ESDA committee will be meeting on October 19th and they will be discussing storm shelters. She noted it might be beneficial to discuss the needs of both the Village and the Fire Department to see if there can be a collaborative effort.

6. New Business

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

A motion was made by Bruce Mathes to approve Ordinance #2017-02 the Appropriations Ordinance for 2017-2018 Fiscal Year. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #3.**

- 2) **Discussion only regarding development of the proposed 2018 Tax Levy Ordinance. Discussion will center around the recently passed Budget and Appropriations Ordinance and its impact on next year's tax levy.**

Bruce Mathes is working on the tax levy numbers.

- 3) **Discussion and possible action regarding the renewal of the lamResponding service.**

Chad Dawson noted it is time to update the software that maps the calls. A motion was made by Brian Christensen to approve renewing lamResponding for a prepaid subscription for 3 years. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

7. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions:**

Isabelle Klein-Paid EMT

A motion was made by Bruce Mathes to approve Isabelle Klein as a paid EMT. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #5.**

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 Bruce Mathes. All yeas and no nays. **Motion passed #6.**

9. Secretary Report-Brian Christensen reported the minutes have been posted on the website.

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 October 3, 2017 at 7:00 pm.

Old Business

1) Discussion only regarding an update on exploratory discussions about the potential staffing options for the ambulance and/or fire department.

The board discussed a possible job description for a full-time position along with duties and responsibilities.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 8:45 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #7.**

Ann Sasso, Administrative Clerk