

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

October 2, 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
Ed Madden, Asst. Chief
Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief
Ryan Williamson, Division Chief/Administrator

Absent:

Victor Garza, Captain

1. Call to Order and Roll Call- President Randy Nash called the meeting to order at 7:03 p.m.

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

- 1) Regular Meeting of September 4, 2018-**A motion was made by Gary Hull to approve the regular meeting minutes from September 4, 2018 as amended. 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 October training will be on self-contained breathing apparatus. Chip noted the need to adopt an ordinance for reimbursement from statewide and/or out of state responses. Preparations are underway for the Annual 5K Race and Halloween costume contest.

Chad Dawson stated the EMS training is on disaster preparedness.

Ed Madden reported he had attended a conference where some of the topics discussed were good and some weren't.

Ryan Williamson reported he is working on getting more people hired but the schedule looks better for October.

4. Report from all Committees-None

5. Old Business

- 1) **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. The board discussed the current tax rate and agreed to schedule a special meeting on October 24th at 6:00 p.m. to discuss the proposed tax levy in detail.

- 3) **Discussion and possible action regarding status on the previously approved ambulance replacement**

Randy Wolfe and Ryan Williamson took the old ambulance over and it is scheduled to be completed by December 28th.

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

Brian Christensen stated he is getting the appropriate documentation together to get a new credit card from CEFCU.

6. New Business-None

7. Human Resources

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

William Kemper & William Damerell-part time FF/EMT's
Ryan Peacocke-part time EMT

A motion was made by Brian Christensen to approve the appointment of William Kemper as a part time FF/EMT. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #2.**

A motion was made by Gary Hull to approve the appointment of William Damerell as a part time FF/EMT. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #3.**

A motion was made by Brian Christensen to approve the appointment of Ryan Peacocke as a part time EMT. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #4.**

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 #5.**

9. Secretary Report

Gary Hull reported the minutes have been submitted for posting to the website and the 2018 Budget and Appropriations Ordinance has been filed with the County Clerk.

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 November 6, 2018 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 8:00 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #6.**

Ann Sasso, Administrative Clerk