

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

October 3, 2017 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Brian Christensen, Secretary

Bruce Mathes, Treasurer

Absent:

Randy Nash, President

Officers also present:

Chip Wilmot, Fire Chief

Ed Madden, Asst. Chief

Chad Dawson, Asst. Chief

Lonnie Beckwith, Asst. Chief

Ryan Williamson, Captian

1.Call to Order and Roll Call- Brian Christensen called the regular meeting to order at 7:05 p.m.

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

- 1) **Special Meeting of August 29, 2017-**A motion was made by Bruce Mathes to approve the special meeting minutes from August 29, 2017. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #1.**
- 2) **Regular Meeting of September 5, 2017-**A motion was made by Bruce Mathes to approve the regular meeting minutes from September 5, 2017. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #2.**

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

Ed Madden noted the training for October will be hose testing. Chad Dawson reported the EMS training is on anaphylaxis.

4. Report from all Committees-None

5. Old Business

- 1) **Discussion and possible action regarding the potential staffing options for the ambulance and/or fire department.**

Brian Christensen put together a draft job description for review. Ryan Williamson noted Germantown is not the only department having trouble getting help.

- 2) **Discussion and possible action regarding the 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 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 for next month.

- 2) **Discussion and possible action regarding preparation and submission of the Annual Comptroller's Report.**

Bruce Mathes noted the auditor will get this filed.

7. Human Resources

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

Mark Hull-Volunteer Fire fighter

A motion was made by Brian Christensen to approve Mark Hull as a Volunteer Fire Fighter. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #3.**

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 #4.**

9. Secretary Report-Brian Christensen reported the minutes have been posted on the website and the Budget and Appropriations Ordinance was published and filed.

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 7, 2017 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 7:51 p.m. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #7.**

Ann Sasso, Administrative Clerk