

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

October 24, 2018 6:00 p.m.

Germantown Hills Fire Protection District Board:

Present:
Randy Nash, President
Brian Christensen, Treasurer

Absent:
Gary Hull, Secretary

Officers also present:

Chip Wilmot, Fire Chief
Ryan Williamson, Division Chief/Administrator

Absent:
Ed Madden, Asst. Chief
Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief
Victor Garza, Captain

1. Call to Order and Roll Call- President Randy Nash called the meeting to order at 6:05 p.m.

2. 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 for the ambulance and fire accounts. The board discussed the current tax rate and agreed to raise the ambulance rate 4.9% due to the need to cover needed expenses in the coming year but not increase the fire corporate rate.

3. New Business-None

4. Human Resources-None

5. Treasurer Report-None

6. Secretary Report-None

7. Correspondence-None

8. Public Comments-None

9. Meeting Schedule-The next meeting is on November 6, 2018 at 7:00 pm.

10. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 6:44 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

Ann Sasso, Administrative Clerk