

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

November 6, 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 7:02 p.m.

The board agreed to let Brian Christensen attend the meeting by electronic means due to being away for work purposes.

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

1) **Regular Meeting of October 2, 2018-**A motion was made by Gary Hull to approve the regular meeting minutes from October 2, 2018. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

2) **Special Meeting of October 24, 2018-**A motion was made by Randy Nash to approve the special meeting minutes from October 24, 2018. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #2.**

3. Officers Report

Chip Wilmot gave the run report and equipment repair report. The November training will be on hazardous materials. Chip noted the need to adopt an ordinance for reimbursement from statewide and/or out of state responses. He has a model ordinance that needs to be modified. The Halloween on the Hill and 5K run went well. The Christmas dinner will be on January 5th. The truck maintenance will be on January 26th.

Ed Madden reported there will be an officers training on November 10th.

Chad Dawson stated the EMS training is on hypothermia.

Ryan Williamson reported the new employees are done with training and it is the first time in 4 months he doesn't have any openings in the schedule.

4. Report from all Committees-None

5. Old Business

- 1) Discussion and possible action regarding adoption of the Tax Levy Ordinance for the 2018-2019 Fiscal Year. This ordinance will set the amount that the Fire Protection District seeks to raise through real estate taxes for the 2018-2019 Fiscal Year.**

A motion was made by Brian Christensen to approve Ordinance #2018-03 the Annual Tax Levy Ordinance for FY 2018-2019. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #3.**

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

Ryan Williamson stated they should be done painting this week and then they will be able to update after that on delivery date of the new ambulance.

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

Brian Christensen stated he has talked to CEFCU about a credit card.

A motion was made by Brian Christensen to authorize the opening of a business account and one credit card account at CEFCU that Randy Nash, Gary Hull and Brian Christensen are authorized signatures. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #4.**

6. New Business

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

The auditor is working on the report for the required filing.

- 2) Discussion and possible action regarding review of the proposal for the annual renewal of the Germantown Fire Protection District continued insurance coverage.**

Randy Nash stated the cost went up slightly.

A motion was made by Gary Hull to approve the proposal for the annual renewal of the Germantown Fire Protection District insurance coverage. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #5.**

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 #6.**

9. Secretary Report-Gary Hull reported the minutes have been submitted for posting to 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 December 4, 2018 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 7:53 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #7.**

Ann Sasso, Administrative Clerk