

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

**December 4, 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

**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 November 6, 2018-**A motion was made by Gary Hull to approve the regular meeting minutes from November 6, 2018. 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 December training will be on building construction. 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 Christmas dinner will be on January 5<sup>th</sup>. The truck maintenance will be on January 26<sup>th</sup>.

Chad Dawson stated the EMS training is on head and spine injuries.

**4. Report from all Committees-None**

**5. Old Business**

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

Ryan Williamson stated they are still on schedule for the new ambulance to be completed on December 28th.

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

Brian Christensen stated he had talked to the accountant and extended our filings so he is working on the report.

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

Brian Christensen stated he has talked to CEFCU about a credit card and has everything he needs to complete the process.

## **6. New Business**

**1) Discussion and possible action regarding setting the monthly meeting dates for 2019 Board of Trustees.**

A motion was made by Gary Hull to approve the monthly meeting dates for 2019 Board of Trustees. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #2.**

## **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 #3.**

**2) Discussion and possible action regarding Annual Treasurer's Report**

Brian Christensen stated he is waiting to hear back from the accountant so this is deferred until next month.

**9. Secretary Report-**Gary Hull reported:

- 1) **October regular and special minutes have been submitted for posting to the website**
- 2) **2018-2019 Tax Levy 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 January 8, 2019 at 7:00 pm.

**14. Adjournment-**A motion was made by Brian Christensen to adjourn the meeting at 7:36 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #4.**

Ann Sasso, Administrative Clerk