

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

April 1, 2014 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President

Randy Nash, Secretary

Absent: Bruce Mathes, Treasurer

Also present:

Chip Wilmot, Fire Chief

Chad Dawson, Asst. Chief

Lonnie Beckwith, Asst. Chief

Victor Garza, Captain

Absent: Ed Madden, Asst. Chief

President Chris Zaremba called the meeting to order at 7:00 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Chris Zaremba to approve the minutes from March 4, 2014. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

Chief's Report

Chief Chip Wilmot gave his report and the run report for the month. Chip stated there were personnel matters to report.

The water heater was replaced in the firehouse and we are assembling our communications "Go Box".

The April training will be on drivers training and fire scene evolutions.

Officers Report

Asst. Chief Chad Dawson stated the EMS training is on trauma and mechanism of injury.

Committee Reports

Victor reported on personnel accomplishments, training and class schedules. Victor noted the training this month would be on fire systems, building construction or fire simulation depending on weather.

Old Business

- 1) **Discussion and possible action regarding adoption of a supplement budget ordinance to accept a grant from the State of Illinois Fire Marshall for purchase of an air compressor. This Ordinance appropriates \$25,995.00 for the purchase of an air compressor, and items for use with said air compressor, as a result of a grant received by the Fire Protection District.**

Randy Nash stated because the agenda for the last meeting should have more clearly stated the discussion and possible action for the Supplemental Ordinance that they need to rescind the motion and have discussion and possible action based upon a more clearly defined agenda item this month. There were no changes to the ordinance.

A motion was made by Randy Nash to rescind the motion from the last meeting approving Ordinance #2014-01 Supplemental Appropriations for FY 13-14. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #2.**

A motion was made by Randy Nash to approve Ordinance #2014-01 Supplemental Appropriations for FY 13-14 and that this ordinance shall be published in pamphlet form. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #3.**

New Business

- 1) **Discussion and possible action regarding a GHFPD policy regarding the Illinois Firearms Concealed Carry law.**

Chris Zaremba stated they had attended a class where there were conversations on the new concealed carry law. His opinion is this should be addressed as a GHFPD policy on whether or not to allow concealed carry. The board discussed drafting a policy that would prohibit members from carrying concealed weapon when they are acting as an agent of the Fire District. Chip Wilmot noted State law already prohibits them from carrying in the fire house. The District's attorney has recommended having a policy to protect the district.

Chip noted they are already looking at a policy if a patient has a weapon there would be a key locking box where it would be placed. A member of the Sheriff's

office would need to retrieve it and the patient would have to recover it from the Sheriff's office with a property receipt.

Randy Nash noted at the training the Illinois Fire Protection District talked about drafting a concealed carry policy. Randy will follow up to see if there is draft policy we can adopt. Chris stated this should also be added to the department's policies.

Public Comments

None.

Human Resources

None.

Treasurer Report

Chris Zaremba presented the treasurer's report and bills in Bruce's absence. Chip reviewed some of the numbers with the board.

A motion was made by Randy Nash to accept the Treasurer Report and pay the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #4.**

Secretary Report

Randy Nash reported the minutes were posted on the website.

Communication

None

Annual Activities

Chris Zaremba was reappointed as trustee by the Woodford County Board.

Meeting Schedule

The next meeting is May 6, 2014 at 7:00 pm.

Adjournment

A motion was made by Randy Nash to adjourn the meeting at 7:30 pm. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #5.**

Ann Sasso
Administrative Clerk