

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

**June 3, 2014 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Chris Zaremba, President  
Randy Nash, Secretary  
Bruce Mathes, Treasurer

Also present:

Chip Wilmot, Fire Chief  
Chad Dawson, Asst. Chief  
Lonnie Beckwith, Asst. Chief  
Victor Garza, Captain

Chris Zaremba called the meeting to order at 7:03 p.m.

**Minutes**

The minutes from the last meeting were reviewed.

**A motion** was made by Bruce Mathes to approve the minutes from May 6, 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 he recommends approval of Katie Hulett as a part time EMT and Brett Walton as a part time daytime firefighter. Zach Nanniga has separated from the department effective 6/30/14. He is moving out of the area.

Chip gave the equipment update. The oil sample from Medic 2's motor tested ok this time, and a thermal imaging camera is on order. The June training will be hose testing, which will encompass hydrant operations and hose line, nozzle and small appliance operations.

**Officers Report**

Asst. Chief Chad Dawson stated the EMS training is the annual CPR recertification's.

**Committee Reports**

**A motion** was made by Randy Nash to hire Katie Hulett as a part time EMT. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #2.**

**A motion** was made by Bruce Mathes to hire Brett Walton as a part time daytime firefighter. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

### **Old Business**

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

Randy Nash noted he had called the Illinois Fire Protection District and they had put together a draft concealed carry policy.

**A motion** was made by Randy Nash to approve the concealed carry for firearms and weapons policy. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #4.**

### **New Business**

None.

### **Public Comments**

None.

### **Human Resources**

This was already completed.

### **Treasurer Report**

Bruce Mathes presented the treasurer's report and bills. He explained which line items had been adjusted and he had ordered two credit cards for the new employees. The board discussed the present check writing policy.

**A motion** was made by Randy Nash to accept the Treasurer Report and pay the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #5.**

### **Secretary Report**

Randy Nash reported the minutes were posted on the website.

### **Communication**

Chris Zaremba discussed several pieces of correspondence he had received including the Illinois Public Risk Fund Grant information, the Eureka-Goodfield Ambulance contract billing and other bills presented for payment.

### **Annual Activities**

Chris Zaremba stated the annual activity for this month is the Prevailing Wage Ordinance.

### **Meeting Schedule**

The next meeting is July 1, 2014 at 7:00 pm.

### **Adjournment**

**A motion** was made by Bruce Mathes to adjourn the meeting at 7:40 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #6.**

Ann Sasso  
Administrative Clerk