

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

July 1, 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
Ed Madden, 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 Randy Nash to approve the minutes from June 3, 2014. The motion was seconded by Bruce Mathes. 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 Jesse Sutter and Tyler Hodges have both separated from the department effective 7/1/14. They have moved out of the area. Part-time EMT Josh Rademaker's responsibilities will also be extended to the part-time daytime firefighter position.

Chip gave the equipment update. The equipment repairs included the semi-annual maintenance, front end alignment, tire balance and rotation and IDOT inspection on Medic 1. The new equipment in service is the thermal imaging camera.

The July training will be hydraulic and pumping.

Officers Report

Asst. Chief Ed Madden discussed the upcoming training. He is also putting together some new guidelines that he will have the employees sign off on and the new labor

compliance posters were ordered. The parking lot will get some spray patching this year.

Asst. Chief Chad Dawson stated the EMS training is on falls and immobilization.

Victor Garza stated it is time to renew the scheduling system. Chad recommended checking on another system.

Committee Reports-None.

Old Business-None.

New Business

1) Discussion and possible action regarding adoption of the Prevailing Wage Ordinance, which will set the hourly wage rates for public works performed by contractors hired by the fire protection district during the next twelve month period.

A motion was made by Bruce Mathes to approve the Prevailing Wage Ordinance, which will set the hourly wage rates for public works performed by contractors hired by the fire protection district during the next twelve month period. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**

2) Discussion and possible action regarding authorizing the addition of Ann Sasso as an approved signature for payment of bills.

The attorney didn't advise making this change at this time so there is no action needed.

Human Resources

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

Treasurer Report

Bruce Mathes presented the treasurer's report and bills. The auditor is working on the Annual Treasurer's report.

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 #4.**

Secretary Report

Randy Nash reported the minutes were posted on the website.

Communication-None.

Annual Activities-None.

Public Comments-None.

Meeting Schedule

The next meeting is August 5, 2014 at 7:00 pm.

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 8:10 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #5.**

Ann Sasso
Administrative Clerk