

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

August 5, 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

Ed Madden, Asst. Chief

Lonnie Beckwith, Asst. Chief

Victor Garza, Captain

Chris Zaremba called the meeting to order at 7:04 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Randy Nash to approve the minutes from July 1, 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 noted the coupler was replaced between the hydraulic motor and CAFS air compressor and the onboard air compressor on 1606 was rebuilt. There are 2 water rescue ropes in service and a breathing air compressor is scheduled to be installed next week.

The August training will be on water rescue. Ed noted they will be doing the training at White Oak Lake with a lecture to follow at the fire house.

Officers Report

Asst. Chief Ed Madden discussed the upcoming training.

Committee Reports-None.

Old Business-None.

New Business

1) Discussion and possible action regarding reappointment of the Fire Chief and Assistant Fire Chief positions:

Matthew (Chip) Wilmot	Fire Chief
Ed Madden	1st Assistant Fire Chief
Chad Dawson	2nd Assistant Fire Chief
Lonnie Beckwith	3rd Assistant Fire Chief

A motion was made by Randy Nash to approve one year appointments for all 4 positions. The motion was seconded by Bruce Mathes. **Motion passed #2.**

Chip Wilmot recommended this be added to the policy book for one year appointments for all positions made annually on May 1st of each year. Ed is incorporating all the guidelines into one book. Chris Zaremba recommended the trustees review the policies before adopting the policy book. There are some required policies that we will need to make sure are in our policy books.

2) Review and discussion of tentative 2014-2015 budget and Annual Appropriation Ordinance draft.

Randy Nash stated the notice has been published for an Appropriation Ordinance public hearing at our September meeting.

Human Resources

Discussion and possible action regarding appointment of new volunteer positions:

Austin Patterson	Volunteer Firefighter
Kandi Thomas	Volunteer Firefighter

A motion was made by Bruce Mathes to approve the appointment of Austin Patterson and Kandi Thomas as volunteer firefighters. The motion was seconded by Randy Nash. 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 Comptroller report and will do the audit at a later date.

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-The Appropriation Ordinance will be on the next agenda. The budget and appropriations were discussed. The ambulance contract was discussed.

Public Comments

Ann Sasso thanked the Fire District for all of their help with the Michael's 5k Run for Life. The event was a huge success.

Meeting Schedule

The next meeting is September 2, 2014 at 7:00 pm.

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 8:11 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #5.**

Ann Sasso
Administrative Clerk