

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

September 2, 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
Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief
Victor Garza, Captain

Chris Zaremba called the meeting to order at 7:12 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from August 5, 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 noted that Medic 1's fuel injectors were replaced and repairs were made to the steering column. He also reported that new mirrors were installed on Medic 2 and the trailer electrical plug on 1605 was rebuilt.

It was also reported that the breathing air compressor is up and running.

The September training will be on hazardous materials.

Officers Report

Asst. Chief Ed Madden and Asst. Chief Dawson discussed the upcoming training.

Committee Reports-None.

Old Business

- 1) **Discussion and possible action regarding possible adoption of the budget and appropriations ordinance for 2014-2015 fiscal year. This ordinance will set the maximum amount the fire protection district can spend on listed items during the 2014-2015 fiscal year.**

A motion was made by Bruce Mathes to approve Ordinance 2014-02 Budget and Appropriations ordinance for 2014-2015 fiscal year. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**

New Business

- 1) **Discussion and possible action regarding possible adoption of a resolution approving an abatement of real estate tax levy on new improvements within an enterprise zone. This resolution authorizes the abatement of the portion of the Fire Protection District's real estate tax levy which would otherwise be extended against new or expanded commercial and industrial improvements in the New Enterprise Zone.**

A motion to approve Resolution 2014-02 was made by Randy Nash to adopt the resolution approving an abatement of real estate tax levy on new improvements within an enterprise zone. The motion was seconded by Bruce Mathes. All yeas and no nays **Motion passed #3.**

- 2) **Discussion and possible action regarding renewal of the I Am Responding software that provides emergency responder reply service to the fire protection district. Our current trial subscription is expiring.**

A motion was made by Bruce Mathes to approve the renewal of the I Am Responding software subscription for 3 years but to make annual payments. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

Human Resources

Nothing reported.

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 #5.**

Secretary Report

Nothing was reported.

Communication-None.

Annual Activities-The initial Tax Levy Ordinance discussions will be on the next agenda. The ambulance contract was discussed.

Public Comments-None

Meeting Schedule

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

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:55 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #6.**

Randy Nash
Secretary