

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

**October 7, 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

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 Bruce Mathes to approve the minutes from September 2, 2014. The motion was seconded by Chris Zaremba. 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 1602's tank fill line was repaired. He also reported that the parking lot had been patched.

It was reported that (8) 100' sections of 5" hose, (1) 25' section of 5" hose and a video laryngoscope for Medic 1 was placed into service.

The October training will be on hose testing encompassing hydrant operations, pumper operations, hoseline operations and appliance operations.

**Officers Report**

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

## Committee Reports-None.

### Old Business

- 1) None

### New Business

- 1) **Discussion regarding future actions concerning the 2015 Tax Levy.**

Bruce Mathes discussed the budget relative to the tax levy. Bruce suggested that the 2015 tax levy be raised by approximately 4% for the coming tax year. The discussion was tabled until the November Board of Trustees meeting.

### Human Resources

- 1.) **Discussion and possible action regarding appointment of new volunteer positions:**

- a. **Eric Nelson**                      **Volunteer firefighter**
- b. **Caleb Horn**                      **Volunteer firefighter**
- c. **Scott Rossman**                  **Part time daytime firefighter**

**A motion** was made to appoint Eric Nelson as volunteer firefighter by Bruce Mathis. The motion was seconded by Randy Nash. All yeas and no nays. **Motion #2 passed.**

**A motion** was made to appoint Caleb Horn as volunteer firefighter by Randy Nash. The motion was seconded by Bruce Mathis. All yeas and no nays. **Motion #3 passed.**

**A motion** was made to appoint Scott Rossman as part time daytime firefighter by Bruce Mathis. The motion was seconded by Randy Nash. All yeas and no nays. **Motion #4 passed.**

### Treasurer Report

Bruce Mathes presented the treasurer's report and bills.

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

### Secretary Report

Ordinance 2014-02 -- Budget and Appropriations ordinance for 2014-2015 fiscal year was filed with the County on September 17, 2014 and published in the Woodford Courier on September 24, 2014.

The minutes for August were sent to Kevin Meyer for posting.

**Communication-** None.

**Annual Activities-** The Annual Tax Levy Ordinance discussions will be on the next agenda.

**Public Comments-**None

### **Meeting Schedule**

The next meeting is November 4, 2014 at 7:00 pm.

### **Adjournment**

**A motion** was made by Bruce Mathes to adjourn the meeting at 7:38 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #6.**

Randy Nash  
Secretary