

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

November 4, 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 7:04 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Randy Nash to approve the minutes from October 7, 2014. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #1.**

New Business

- 1) **Discussion and possible action regarding renewal of the Germantown Hills Fire Protection District insurance policy.**

The ESO representative was in attendance to go over the policy coverages and rates. He explained some updates and the current coverage.

A motion was made by Bruce Mathes to approve entering into an agreement with Emergency Service Organizations Insurance Agency. The motion was seconded by Randy Nash. . All yeas and no nays . **Motion passed #2.**

Chief's Report

Chief Chip Wilmot gave his report and the run report for the month. Chip noted all three fire trucks passed their annual pump tests. An AMKUS repair technician came in and tested and serviced all of our hydraulic rescue tools. We then took the Honda powered

unit for repair as it was not producing proper pressure in on the lines. Some replacement turnout gear and an additional helmet is on order.

The November training will be on SCBA.

Officers Report

Asst. Chief Chad Dawson stated the EMS training is on cardiac emergencies.

Committee Reports-None.

Old Business-None.

- 1) **Discussion and possible action regarding Tax Levy Ordinance for May 1, 2014-April 30, 2015 Fiscal Year. Total tax levy of \$696,500 consisting of \$368,400 for general corporate purposes, \$13,200 for tort insurance and \$314,900 for ambulance services.**

A motion was made by Randy Nash to pass Ordinance #2014-03 the annual tax levy ordinance. The motion was seconded by Bruce Mathes. . All yeas and no nays.

Motion passed #3.

New Business

- 2) **For discussion purposes only: Review and discussion of options for providing emergency medical services to residents of the fire protection district. No action will be taken on this agenda item.**

Chris Zaremba stated there will be no action on this item but they will proceed with meeting with Eureka for a list of services for a RFP. The board discussed.

- 3) **Discussion and possible action regarding the proposed addendum to the MABAS contract concerning organized mutual aid.**

Ed Madden explained what the proposed addendum entailed and that Germantown Hills will need this completed by January 1st. This will be tabled until the next meeting.

Treasurer Report

Bruce Mathes presented the treasurer's report and bills.

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.**

New Business

4) Discussion and possible action regarding adjusting the current approved pay levels for EMT's.

Chip Wilmot explained that the rate for the EMT's was set at \$10.00 an hour back in 2012 and there haven't been any adjustments since then. Chip recommends the pay be increased by \$1.00. The board discussed.

A motion was made by Bruce Mathes to adjust the pay level for the EMT's to \$11.00 an hour. The motion was seconded by Randy Nash. . All yeas and no nays. **Motion passed #5.**

Human Resources

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 December 2, 2014 at 7:00 pm.

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 8:18 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #6.**

Ann Sasso
Administrative Clerk