

**Germantown Hills Fire Protection District**

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

**December 2, 2014 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Chris Zaremba, President  
Bruce Mathes, Treasurer

Absent:

Randy Nash, Secretary

Also present:

Chip Wilmot, Fire Chief  
Chad Dawson, Asst. Chief  
Lonnie Beckwith, Asst. Chief  
Victor Garza, Captain

Chris Zaremba called the meeting to order at 7:07 p.m.

**Minutes**

The minutes from the last meeting were reviewed.

**A motion** was made by Bruce Mathes to approve the minutes from November 4, 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 reported the Honda powered hydraulic pump has been repaired. Medic 1 has had some repairs and will be going back when new parts arrive. The standby generator has been serviced. The computer network router has been replaced and we will be upgrading the DSL service. All SCBA's have been flow tested. The annual truck maintenance is scheduled for January 24, 2015.

The December training will be on search and rescue and continue our SCBA practical.

The annual Christmas dinner will be on January 3, 2015.

## Officers Report

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

## Committee Reports-None.

## Old Business

1) **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 stated he will set up a meeting to discuss what services the Fire District is currently receiving so that a RFP can be put together.

2) **Discussion and possible action regarding the proposed Ordinance No. 2014-04 authorizing an Addendum to the Mutual Aid Box Alarm System Master Agreement (MABAS) concerning eligibility of Federal funds for Declarations of Disaster responses from organized mutual aid.**

**A motion** was made by Bruce Mathes to pass Ordinance No. 2014-04 authorizing an Addendum to the Mutual Aid Box Alarm System Master Agreement (MABAS) concerning eligibility of Federal funds for Declarations of Disaster responses from organized mutual aid. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #2.**

## New Business-

1) **Discussion and possible action regarding approval of proposed 2015 Board of Trustees meeting dates.**

**A motion** was made by Bruce Mathes to approve the 2015 Board of Trustees meeting dates. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #3.**

## Human Resources-None

## 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 Bruce Mathes. All yeas and no nays. **Motion passed #4.**

## Secretary Report-None

**Communication**-None.

**Annual Activities**-None.

**Public Comments**-None.

**Meeting Schedule**

The next meeting is January 6, 2015 at 7:00 pm.

**Adjournment**

**A motion** was made by Bruce Mathes to adjourn the meeting at 7:30 pm. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #5.**

Ann Sasso  
Administrative Clerk