

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

January 3, 2017 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Bruce Mathes, Treasurer

Randy Nash, Secretary

Absent:

Chris Zaremba, President

Officers also present:

Chip Wilmot, Fire Chief

Ed Madden, Asst. Chief

Chad Dawson, Asst. Chief

Victor Garza, Captain

Lonnie Beckwith, Asst. Chief

1. Call to Order and Roll Call- Randy Nash called the regular meeting to order at 7:00 p.m.

2. Approval of Minutes-The minutes from the last meeting were reviewed.

- 1) Regular Meeting of December 6, 2016-**A motion was made by Bruce Mathes to approve the regular meeting minutes from December 6, 2016. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

3. Officers Report-Chip Wilmot gave the run report and equipment repair report. The annual truck maintenance is scheduled for January 28th. He reported the January training will be on communications and incident command. The Christmas party is on January 7th.

Chad Dawson reported for the EMS training they will have an ERS representative as a guest speaker. The recommendation to the ETSB board is to hold the rates flat. Ed Madden stated the training this month is on NIMS compliance.

4. Report from all Committees-None

5. Old Business

- 1) Discussion only regarding a Chris Zaremba update on exploratory discussions with legal counsel about the potential advantages and disadvantages of forming a corporate ambulance and/or fire department.**

Chris Zaremba was not in attendance but Chip had talked to him and there is nothing new to report at this time.

6. New Business

- 1) **Discussion and possible action regarding filing certificate of exempt property status with the County Supervisor of Assessments for District owned real estate.**

Chris Zaremba will complete the form and send it to the County.

7. Human Resources

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

Dalton Carlson	Part Time EMT
Tommy Frantik	Part Time EMT
Jared Toothman	Part Time Daytime Firefighter/Part Time EMT

A motion was made by Bruce Mathes to approve Dalton Carlson as a Part Time EMT. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

A motion was made by Randy Nash to approve Tommy Frantik as a Part Time EMT. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #3.

A motion was made by Bruce Mathes to approve Jared Toothman as a Part Time Daytime Firefighter/Part Time EMT. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #4

8. Treasurer Report

- 1) **Discussion and possible action regarding authorization of bills presented for payment**

A motion was made by Randy Nash to approve the payment of the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #5.

9. Secretary Report-Randy Nash reported the minutes have been posted on the website. The 2017 meeting schedule has been posted.

10. Correspondence-None

11. Review of Annual Schedule of Activities-The annual schedule includes the posting of injuries report and the completion of the listing of those required to file the Statement of Economic Interests.

12. Public Comments-None

13. Meeting Schedule-The next meeting is on February 7, 2017 at 7:00 pm.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:27 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #6.

Ann Sasso, Administrative Clerk