

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

January 5, 2016 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President

Bruce Mathes, Treasurer

Randy Nash, Secretary

Also present:

Chip Wilmot, Fire Chief

Ed Madden, Asst. Chief

Chad Dawson, Asst. Chief

Lonnie Beckwith, Asst. Chief

Victor Garza

1. Call to Order and Roll Call-President Chris Zaremba called the meeting to order at 7:10 p.m.

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

A motion was made by Chris Zaremba to approve the minutes from December 1, 2015. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

3. Officers Report

Chief Chip Wilmot gave the run report. Chip has recommended approval of Nate Burgett as a volunteer firefighter. The annual truck maintenance has been scheduled for January 30, 2016. The January training will be on box cards and personnel accountability. Ragan Communications will be installing a vehicular repeater system in Engine 1606. The annual Christmas dinner will be on January 9, 2016 at 5:30 p.m.

Asst. Chief Lonnie Beckwith gave the update on the Eagle Scout projects.

Asst. Chief Dawson stated the EMS program is on stroke and CVA's this month.

4. Report from all Committees

5. Old Business-None

6. New Business

1) Discussion and possible action regarding certification of tax exemption to be filed with Woodford County

Chris Zaremba will sign and return the certification form to Woodford County for the tax exemption.

7. Human Resources-None

8. Treasurer Report

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

Bruce Mathes presented the treasurer's report and bills.

A motion was made by Randy Nash to approve the treasurer's report and pay the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #2.

9. Secretary Report

Randy Nash noted the minutes and meeting schedule for 2016 have been posted.

10. Correspondence-None

11. Review of Annual Schedule of Activities-Chris Zaremba noted he will send a letter to Woodford County recommending the re-appointment of Bruce Mathes to the Germantown Hills Fire Protection District Board.

12. Public Comments-None

13. Meeting Schedule-The next meeting is February 2, 2016 at 7:00 pm.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:31 p.m. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #3.

Ann Sasso
Administrative Clerk