

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

January 6, 2015 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
Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief
Ed Madden, Asst. Chief
Victor Garza, Captain

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 Randy Nash to approve the minutes from December 2, 2014. The motion was seconded by Bruce Mathes. 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 Medic 1 went back for several repair items. The annual truck maintenance is scheduled for January 24, 2015. The January training will be on ventilation.

Chip discussed with the board about upgrading the standby generator from natural gas fueled to a dual fuel unit both natural gas and propane. The board discussed and agreed it could be evaluated towards in the end of the fiscal year to see if there is money in the budget.

Officers Report

Asst. Chief Chad Dawson stated the EMS training is on ambulance operations.

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 met with Randy from Eureka to compile a list of services Eureka is currently providing to the district. Chris will plan on meeting with Attorney Brady to draft a RFP for board review.

New Business-

- 1) **Discuss new 2015 State of Illinois bidding and purchasing laws for Fire Protection Districts per Attorney Brady's letter.**

The board discussed the Illinois requirements. No action was taken.

Human Resources-None

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 Bruce Mathes. All yeas and no nays. **Motion passed #2.**

Secretary Report-Randy Nash stated he had filed the Tax Levy Ordinance with the County and will have the minutes posted.

Communication-Chip Wilmot stated the County Clerk sent the annual request for a listing of those individuals required to file a statement of Economic Interest form.

Annual Activities-Chris Zarembo signed the exempt property certificate to be sent to Woodford County.

Public Comments-None.

Meeting Schedule

The next meeting is February 3, 2015 at 7:00 pm.

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:33 pm. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

Ann Sasso, Administrative Clerk