

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

February 2, 2016 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Bruce Mathes, Treasurer
Randy Nash, Secretary

Absent:

Chris Zaremba, President

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-Secretary Randy Nash called the meeting to order at 7:00 p.m.

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

A motion was made by Bruce Mathes to approve the minutes from January 5, 2016. 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 was completed on January 30, 2016. The vehicular repeater has been installed in engine 1606. The February training will be on fire behavior and practical fire extinguisher exercises.

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

Asst. Chief Dawson stated the EMS program is on blood borne pathogens this month.

4. Report from all Committees

5. Old Business-None

6. New Business

- 1) Discussion and possible action regarding purchase of a Stryker power cot for use to safely transport patients to and from the ambulance.**

Two bids were discussed.

A motion was made by Bruce Mathes to approve the purchase of a Stryker power cot for use to safely transport patients to and from the ambulance from Stryker for \$14,607.84. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

7. Human Resources

- 1) Discussion and possible action regarding appointment of new positions: Nate Burgett Volunteer Firefighter**

A motion was made by Randy Nash to approve the appointment of Nate Burgett to a volunteer firefighter. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #3.

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

9. Secretary Report

Randy Nash noted the minutes have been posted. The tax exemption certification was filed with the County tax assessor on January 14, 2016 and all the statement of economic interest statements have been filed except Chris Zaremba and Bruce Mathes.

10. Correspondence-None

11. Review of Annual Schedule of Activities-Chris Zaremba will be sending 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 March 1, 2016 at 7:00 pm.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:41 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #5.

Ann Sasso
Administrative Clerk