

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

February 3, 2015 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

Ed Madden, Asst. Chief

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 Chris Zaremba to approve the minutes from January 6, 2015. 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 recommends the approval of the application of Diana Close as part-time emergency medical technician. Chip reported the annual truck maintenance was completed on January 24, 2015 and the February training will be on pre-planning.

Chip noted we have received the 2nd and final check from the lighting upgrade grant.

Officers Report

Asst. Chief Chad Dawson stated the EMS training is on annual blood borne pathogens.

Asst. Chief Ed Madden reported they will do a walk through the Baptist Church and Mother House.

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 is trying to schedule a meeting with Attorney Brady but he has no availability until late February.

New Business-None.

Human Resources

A motion was made by Bruce Mathes to approve the appointment of Diana Close for a part-time EMT position. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #2.**

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 #3.**

Secretary Report-Randy Nash was not in attendance. Chris reported the statement of economic interest listing has been sent to Woodford County and the minutes have been posted to the website.

Communication-None.

Annual Activities-Chris Zaremba noted a trustee term will expire and a letter needs to be sent to the county for reappointment.

Public Comments-None.

Meeting Schedule

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

Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:32 pm. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #4.**

Ann Sasso, Administrative Clerk