

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

**February 7, 2017 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Chris Zaremba, President

Bruce Mathes, Treasurer

Randy Nash, Secretary

Officers also present:

Ed Madden, Asst. Chief

Chad Dawson, Asst. Chief

Victor Garza, Captain

Lonnie Beckwith, Asst. Chief

Absent: Chip Wilmot, Fire Chief

**1. Call to Order and Roll Call-** Chris Zaremba 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 January 3, 2017-**A motion was made by Bruce Mathes to approve the regular meeting minutes from January 3, 2017. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

**3. Officers Report-**Ed Madden gave the run report and equipment repair report. The annual truck maintenance was completed on January 28th. He reported the February training will be on fire behavior and fire fighter safety. The Association is working on the Easter Egg Hunt.

Chad Dawson reported the EMS training is on the annual blood borne pathogens.

**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 noted there maybe some other staffing options to address this issue. Randy Nash will add and adjust the agenda item for the next meeting to include other staffing options for the ambulance and fire discussion.

## 6. New Business

- 1) **Discussion and possible action regarding communication received from the Germantown Fire Protection District's attorney Brady.**

Attorney Brady had sent a letter indentifying some items, annual activities and new laws that the Fire District needs to address. The board discussed.

## 7. Human Resources

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

**Austin Patterson                      Volunteer Firefighter**

A motion was made by Bruce Mathes to approve Austin Patterson as a volunteer firefighter. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

Victor Garza arrived at 7:21 p.m.

## 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 #3.

**9. Secretary Report-**Randy Nash reported the minutes have been posted on the website. Randy noted he had sent the list to the County of those individuals that are required to complete a statement of economic interest form.

## 10. Correspondence-None

**11. Review of Annual Schedule of Activities-**The annual schedule of activities was reviewed that included filing the certificate of exempt property status with the County Supervisor of Assessments for District owned real estate.

## 12. Public Comments-None

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

**14. Adjournment-**A motion was made by Bruce Mathes to adjourn the meeting at 7:43 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #4.  
Ann Sasso, Administrative Clerk