

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

March 3, 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
Ed Madden, Asst. Chief

Chris Zaremba called the meeting to order at 7:06 p.m.

Minutes

The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from February 3, 2015. The motion was seconded by Randy Nash. 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 Eric Nelson, Chris Williams and Josh Radamaker have separated from the department. Chip reported on the truck repairs. The March training will be on hydraulics. This will be a University of Illinois Fire Service Institute Cornerstone Program Class. Chip stated they have purchased LifePak 12 cardiac monitors from Spring Bay Fire Department and they are looking into putting up a storage shed on the property. The local Scouts are looking for a Eagle Scout project.

Officers Report

Asst. Chief Chad Dawson stated the EMS training is on bls meds.

Asst. Chief Ed Madden reported they toured 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 talked to Attorney Brady and they have a draft RFP. Chris also state that he was sending a notice to Eureka notifying them that we would not automatically renew per the contract but that there is going to be a bid process for emergency medical services. The board discussed the bid time line.

New Business

1) Discussion and possible action regarding submission of Randy Nash to the Woodford County Board for reappointment to a 3 year term to the Germantown Fire Protection District Board of Trustees.

A motion was made by Chris Zaremba to approve the submission of Randy Nash's name to the Woodford County Board for reappointment to a 3 year term to the Germantown Fire Protection District Board of Trustees. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #2.**

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 Chris Zaremba. All yeas and no nays. **Motion passed #3.**

Secretary Report-Randy Nash reminded everyone that the statement of economic interest forms need to be sent to Woodford County by April 1st and the minutes have been posted to the website.

Communication-None.

Annual Activities-Chris Zaremba noted the trustee reappointment is the monthly activity.

Public Comments-None.

Meeting Schedule-The next meeting is April 7, 2015 at 7:00 pm.

Adjournment

A motion was made by Randy Nash to adjourn the meeting at 7:40 pm. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #4.**

Ann Sasso, Administrative Clerk