

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

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

**Germantown Hills Fire Protection District Board:**

**Present:**

Bruce Mathes, Treasurer  
Randy Nash, Secretary

**Absent:**

Chris Zaremba, President

**Officers also present:**

Chip Wilmot, Fire Chief  
Ed Madden, Asst. Chief  
Chad Dawson, Asst. Chief  
Victor Garza, Captain

**Absent:**

Lonnie Beckwith, Asst. Chief

**1. Call to Order and Roll Call-** Randy Nash called the regular meeting to order at 7:03 p.m.

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

- 1) Regular Meeting of February 7, 2017-**A motion was made by Bruce Mathes to approve the regular meeting minutes from February 7, 2017. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

**3. Officers Report-**Chip Wilmot gave the run report and equipment repair report. Chip reported Clay Schenk and Scott Rossman have separated from the department. The March training will be a walk-through of the Middle School. In February they had the ISO inspection. This is performed approximately every 5 years but we have not heard back on the results of the inspection. The Easter egg hunt will be on April 8th.

Chad Dawson reported the EMS training is on BLS meds.

**4. Report from all Committees-None**

**5. Old Business-None**

**6. New 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 was not in attendance so this item was tabled.

- 2) **Discussion and possible action regarding approval of an ordinance to set the reimbursement levels for approved trustee and fire district travel expenses as required by Public Act 99-0604-"Local Government Travel Expense Control Act."**

The trustees discussed the provisions of the Act. Randy Nash recommended Victor Garza put together a recommendation on the levels of reimbursement. The board discussed setting up an administrative process to allow the Chief to approve expenditures that don't exceed the levels and have someone able to do it in his absence. It was also discussed to add an approval line to the form.

## 7. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions.**  
There were none at this time.

## 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 #2.

The board discussed the fund balances and the tax levy.

**9. Secretary Report-**Randy Nash reported the minutes have been posted on the website.

**10. Correspondence-None**

**11. Review of Annual Schedule of Activities-**The annual schedule of activities was reviewed.

**12. Public Comments-**The St. Jude 5K and Bags tournament will be on May 20th.

**13. Meeting Schedule-**The next meeting is on April 4, 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 #3.

Ann Sasso, Administrative Clerk