

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

April 4, 2017 7:00 p.m.

Bruce Mathes stated the meeting would be postponed until April 11th due to lack of quorum.

April 11, 2017 7:00 p.m.

Bruce Mathes stated the meeting would be postponed until April 17th due to lack of quorum.

April 17, 2017 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President
Bruce Mathes, Treasurer
Randy Nash, Secretary

Officers also present:

Chip Wilmot, Fire Chief
Lonnie Beckwith, Asst. Chief

Absent:

Ed Madden, Asst. Chief
Chad Dawson, Asst. Chief
Victor Garza, Captain

1. Call to Order and Roll Call- Chris Zaremba 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 March 7, 2017-**A motion was made by Bruce Mathes to approve the regular meeting minutes from March 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. The April training was hose testing, which included hydrant operations, hose lines, nozzles and pump operations. The Easter egg hunt was a success.

Chip reported the EMS training is on burns. Lonnie Beckwith is checking on a computer monitor for IAM responding.

4. Report from all Committees-None

5. Old Business

- 1) **Discussion only regarding a update on exploratory discussions about the potential staffing options for the ambulance and/or fire department.**

Chris Zaremba stated he has talked to a couple of departments that are set up with a full time Chief or Deputy Chief. He noted he is still checking on the alternatives. Chris will get some information together and submit a report to the trustees as this is his last meeting on the fire district board. Brian Christensen will be the new trustee.

- 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."**

Victor Garza had put together a schedule of reimbursements. The board discussed the limits and set up of the ordinance. The board tabled the issue until the next meeting.

6. New Business

- 1) **Discussion only regarding development of the budget for the next Budget and Appropriations Ordinance.**

Bruce Mathes stated they are looking at the numbers and the time line for the budget and levy.

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

Chris Zaremba stated he had received an email from State Farm about a grant and he had taken care of it.

Ann Sasso will take care of the request from the State on a Prevailing Wage Survey.

11. Review of Annual Schedule of Activities-The annual schedule of activities was reviewed. The Statement of Economic Interest forms are due at this time.

12. Public Comments-The Germantown Hills Chamber event is on May 6th and the St. Jude 5K and Bags tournament will be on May 20th. The Michael's 5K Run for Life is on July 22nd.

13. Meeting Schedule-The next meeting is on May 2, 2017 at 7:00 pm. Randy Nash stated the Budget and Appropriation Ordinance, Prevailing Wage Ordinance, the reorganization of the Board and the transfer of funds will be on the next agenda.

14. Adjournment-A motion was made by Bruce Mathes to adjourn the meeting at 8:00 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

Ann Sasso, Administrative Clerk