

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

May 2, 2017 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President
Bruce Mathes, Treasurer
Brian Christensen, Secretary

Officers also present:

Chip Wilmot, Fire Chief
Lonnie Beckwith, Asst. Chief
Ed Madden, Asst. Chief
Chad Dawson, Asst. Chief

Absent:

Victor Garza, Captain

1. Call to Order and Roll Call- Randy Nash called the regular meeting to order at 7:00 p.m.

The Woodford County Board approved the appointment of Brian Christensen to the Germantown Fire Protection District Board of Trustees effective May 1, 2017.

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

- 1) **Regular Meeting of April 4, 2017-**A motion was made by Bruce Mathes to approve the regular meeting minutes from April 4, 2017. The motion was seconded by Brian Christensen. All yeas and no nays. Motion passed #1.

3. Officers Report-Chip Wilmot gave the run report and equipment repair report. The May training will be on drivers training.

Chad Dawson reported the EMS training is on respiratory emergency.

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.**

Randy Nash stated he and Chip Wilmot will set up a meeting with the Attorney to talk about potential staffing options for the ambulance and/or fire department.

- 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 board discussed the proposed Travel Expense Control Ordinance.

A motion was made by Bruce Mathes to approve Ordinance # 2017-01 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" subject to the changing of the signature lines due to the reorganization of the board. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

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

Bruce Mathes and Chip Wilmot are working on the numbers and the time line for the Budget and Appropriation Ordinance.

Ed Madden arrived at 7:34 p.m.

6. New Business

- 1) **Discussion and possible action for reorganization of the Germantown Fire Protection District Board of Trustees following the appointment of Brian Christensen to a new 3 year term replacing Chris Zaremba.**

A motion was made by Bruce Mathes to appoint Randy Nash as President of the Germantown Fire Protection District Board of Trustees. The motion was seconded by Brian Christensen. All yeas, no nays and Randy Nash abstained. Motion passed #3.

A motion was made by Randy Nash to appoint Brian Christensen as Secretary of the Germantown Fire Protection District Board of Trustees. The motion was seconded by Bruce Mathes. All yeas, no nays and Brian Christensen abstained. Motion passed #4.

A motion was made by Brian Christensen to appoint Bruce Mathes as Treasurer of the Germantown Fire Protection District Board of Trustees. The motion was seconded by Randy Nash. All yeas, no nays and Bruce Mathes abstained. Motion passed #5.

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 Bruce Mathes to approve the payment of the bills. The motion was seconded by Brian Christensen. All yeas and no nays. Motion passed #6.

A motion was made by Bruce Mathes to move funds from the corporate new vehicle fund to the ambulance fund. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #7.

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. 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 June 6, 2017 at 7:00 pm.

14. Adjournment-A motion was made by Bruce Mathes to adjourn the meeting at 8:30 p.m. The motion was seconded by Brian Christensen. All yeas and no nays. Motion passed #8.

Ann Sasso, Administrative Clerk