

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

**May 5, 2015 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Chris Zaremba, President

Randy Nash, Secretary

Bruce Mathes, Treasurer

Also present:

Chip Wilmot, Fire Chief

Chad Dawson, Asst. Chief

Ed Madden, Asst. Chief

Victor Garza, Captain

**1. Call to Order and Roll Call**

President Chris Zaremba called the meeting to order at 7:07 p.m.

**2. Approval of Minutes**

The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from April 7, 2015. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

**3. Officers Report**

Chief Chip Wilmot gave his report and the run report for the month. Chip reported that Brennan Kennedy has separated from the department. The Boy Scouts Eagle Scout project is going to be to build a shed for the department.

Asst. Chief Chad Dawson stated the EMS training is on mass casualty and triage training.

Asst. Chief Ed Madden stated there will be three people going to fire school. Victor Garza noted he has six going to fire college in June.

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

**5. Old Business**

- 1) Discussion and possible action regarding requesting proposals received for ambulance service for the period beginning July 1, 2015**

**a. Opening of all sealed bids that were received and validated that they were received prior to May 5, 2015 at 5:00 p.m. deadline.**

Chris Zaremba stated one bid had been received from Eureka-Goodfield Ambulance. Chris opened the bid document and read the proposed bids for the five year agreement. Chris stated the meeting will be recessed until May 20, 2015 to give time for the bid to be reviewed.

**6. New Business**

- 1) **Discussion and possible action regarding reorganization of the trustee board based upon the appointment of Randy Nash to a new 3 year term.**

Deferred.

**7. Human Resources-None.**

**8. Treasurer Report**

- 1) **Discussion and possible action regarding authorization of bills presented for payment**

Bruce Mathes presented the treasurer's report

**A motion** was made by Randy Nash to approve the treasure's report. The motion was seconded by Chris Zaremba. All yeas and no nays. **Motion passed #2.**

**A motion** was made by Randy Nash to approve the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #3.**

**9. Secretary Report**

Randy Nash stated the minutes have been posted to the website.

**10. Correspondence**

Chris Zaremba stated the department had received the payroll audit refund in the amount of \$3508.00 from the Illinois Public Risk Fund.

**11. Review of Annual Schedule of Activities**

Chris Zaremba will check on the reappointment of Randy Nash since he has not received anything from Woodford County.

**12. Public Comments-None.**

**13. Meeting Schedule-**The next meeting is June 2, 2015 at 7:00 pm.

#### **14. Adjournment**

**A motion** was made by Bruce Mathes to recess the meeting at 7:29 p.m. to be continued on May 20th at 7:00 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

Ann Sasso, Administrative Clerk

### **May 20, 2015**

This is the continuation of the meeting from May 5, 2015. President Chris Zaremba called the meeting back to order at 7:00 p.m.

#### **Old Business**

- 1) Discussion and possible action regarding requesting proposals received for ambulance service for the period beginning July 1, 2015**

Chris Zaremba stated Eureka-Goodfield's bid meets the Fire District's bid specifications for ambulance services.

A motion was made by Randy Nash to enter into an agreement for ambulance service with Eureka-Goodfield ambulance service for five years. The motion was seconded by Bruce Mathes. All yeas and no nays. **Motion passed #5.**

#### **New Business**

- 1) Discussion and possible action regarding reorganization of the trustee board based upon the appointment of Randy Nash to a new 3 year term.**

Woodford County approved the appointment of Randy Nash to a 3 year term.

A motion was made by Chris Zaremba to approve the nominations of Chris Zaremba as President, Bruce Mathes as Treasurer, and Randy Nash as secretary for the Germantown Hills Fire Protection District Board positions. The motion was seconded by Bruce Mathes. **Motion passed #6.**

**A motion** was made by Bruce Mathes to adjourn the meeting at 7:20 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #7.**

Ann Sasso, Administrative Clerk