

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

May 10, 2016 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

Lonnie Beckwith, Asst. Chief

Victor Garza

- 1. Call to Order and Roll Call**-Chris Zaremba called the meeting to order at 7:00 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 5, 2016. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

3. Officers Report

Chief Chip Wilmot gave the run report. Chip noted Ed Madden, Matthew Kuntz and Austin Patterson have separated from the Department. Chip reported on some equipment repairs and the May training will be on hose testing, which will encompass pumper operations, hose line and nozzle operations and hydrant operations.

Asst. Chief Dawson stated the EMS training is on trauma.

4. Report from all Committees

5. Old Business

- 1) Discussion only regarding next fiscal year 2016-2017 Budget and Appropriations**

Bruce Mathes discussed the fund balances.

- 2) **Discussion and possible action regarding submission to the Woodford County Board for reappointment of Bruce Mathes to a new 3 year term on the Germantown Fire Protection District Board of Trustees.**

Woodford County approved the reappointment of Bruce Mathes to a new 3 year term on the Germantown Fire Protection District Board of Trustees.

- 3) **Discussion and possible action of reorganization of the Germantown Fire Protection District Board of Trustees following the reappointment of Bruce Mathes to a new 3 year term.**

A motion was made by Randy Nash to appoint Bruce Mathes as Treasurer for the Germantown Fire Protection District Board of Trustees. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #2.

A motion was made by Bruce Mathes to appoint Randy Nash as Secretary for the Germantown Fire Protection District Board of Trustees. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #3.

A motion was made by Randy Nash to appoint Chris Zaremba as President for the Germantown Fire Protection District Board of Trustees. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #4.

6. New Business

- 1) **Discussion and possible action regarding the resignation of Assistant Chief Madden**

Chip Wilmot stated he will have a recommendation by the next meeting.

- 2) **Discussion only on drafting the Prevailing Wage Ordinance for June Approval**

Randy Nash is talking with Attorney Brady about the Prevailing Wage Ordinance.

7. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions:**

Tim Schmidgall	Part time daytime Firefighter
Alyssa Wetzel	Part time EMT
Julie Baker	Volunteer Firefighter
Isabelle Klein	Volunteer Firefighter

A motion was made by Randy Nash to approve the appointment of Tim Schmidgall as part time daytime firefighter. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #5.

A motion was made by Bruce Mathes to approve the appointment of Alyssa Wetzel as part time EMT. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #6.

A motion was made by Bruce Mathes to approve the appointment of Julie Baker as volunteer firefighter. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #7.

A motion was made by Randy Nash to approve the appointment of Isabelle Klein as volunteer firefighter. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #8.

8. Treasurer Report

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

Bruce Mathes presented the treasurer's report and bills.

A motion was made by Randy Nash to approve the treasurer's report and pay the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #9.

9. Secretary Report

Randy Nash reported the minutes have been posted on the website.

10. Correspondence-Chip Wilmot noted the department had received notice from Woodford County with the church going into the old Ace there will be a decrease in the overall taxes on the property.

11. Review of Annual Schedule of Activities- The Budget, Appropriation Ordinance and Prevailing Wage Ordinance is on the schedule of activities.

12. Public Comments-None

13. Meeting Schedule-The next meeting is on June 7, 2016 at 7:00 pm. There will be a special meeting on May 25th at 5:00 p.m.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:47 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #10.

Ann Sasso, Administrative Clerk