

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

**May 25, 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  
Victor Garza, Captain

**1. Call to Order and Roll Call**-Chris Zaremba called the special meeting to order at 5:05 p.m.

**2. Old Business**

**1) Discussion only regarding review of the proposed fiscal year 2016-2017 Budget and Appropriations**

Bruce Mathes discussed the fund balances. The board discussed the timeline of publication and approval at the July meeting.

**2) Discussion only regarding review of the proposed Prevailing Wage Ordinance for June approval.**

The Prevailing Wage Ordinance will be considered at the next board meeting.

**3. Public Comments**-None

**4. Meeting Schedule**-The next meeting is on June 7, 2016 at 7:00 pm.

**5. Adjournment**

**A motion** was made by Bruce Mathes to adjourn the meeting at 5:20 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

Ann Sasso, Administrative Clerk