

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

June 2, 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

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 May 5, & May 20, 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 the June training will be on hose testing which will encompass pumper operations, hydrant operations, hose line and nozzle operations. The building permit was issued for the shed that the Eagle Scouts are going to construct on the Fire District's property.

Asst. Ed Madden reported the training this month is hose testing and there are six individuals going to Fire College.

Chief Chip Wilmot stated the EMS training is on CPR.

4. Report from all Committees-None.

5. Old Business-None.

6. New Business

1) Discussion and possible action regarding a contract for ambulance service with Eureka-Goodfield Fire Protection District beginning July 1, 2015.

A motion was made by Bruce Mathes to adopt Resolution 2015-01 to approve a contract for ambulance service with the Eureka-Goodfield Fire Protection District beginning July 1, 2015. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

2) Discussion and possible action regarding quotes to audit the financial records of Germantown Hills Fire Protection District.

Bruce Mathes had received a couple of estimates on completing an audit for the Fire District.

A motion was made by Chris Zaremba to engage Aaron Phillips to do the audit for the Germantown Hills Fire Protection District. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #3.

3) Discussion and possible action regarding adoption of a Prevailing Wage Resolution, which will set the hourly wage rates for public works performed by contractors hired by the Fire Protection District during the next twelve month period.

A motion was made by Bruce Mathes to pass Resolution 2015-02, the Prevailing Wage Resolution. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #4.

4) Discussion and possible action regarding utilization of a different legal firm for the Germantown Hills Fire Protection District.

The board discussed the legal services and took no action at this time.

7. Human Resources

Discussion and possible action regarding appointment of a new position.

A motion was made by Bruce Mathes to approve the appointment of Austin Lewis as a volunteer firefighter. The motion was seconded by Randy Nash. Motion passed #5.

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 and pay the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #6.

9. Secretary Report

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

10. Correspondence-None.

11. Review of Annual Schedule of Activities

The Appropriation Ordinance is on the schedule of activities.

12. Public Comments-None.

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

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 8:04 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #7.

Ann Sasso
Administrative Clerk