

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

June 7, 2016 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Bruce Mathes, Treasurer
Randy Nash, Secretary

Absent:

Chris Zaremba, President
Chip Wilmot, Fire Chief

Also present:

Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief
Victor Garza

1. Call to Order and Roll Call-Randy Nash 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 May 10 & 25, 2016. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

3. Officers Report

Chad Dawson gave Chief Wilmot's report. Chad noted Ed Madden is being recommended to be re-appointed as Assistant Chief and Tyler Neaveill and Conner Cole are being recommended as volunteer firefighters. Chad reported on some equipment repairs and the June training will be on fire streams and pump operations.

Asst. Chief Dawson stated the EMS training is on firefighter down CPR

4. Report from all Committees

5. Old Business

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

Randy Nash reported the notice for the Appropriation Ordinance had been posted and published as required for the July meeting.

6. New Business

- 1) Discussion and possible action regarding adoption of the Prevailing Wage Ordinance 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 approve the Prevailing Wage Ordinance Resolution 2016-01. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

- 2) Discussion and possible action regarding reinstating Ed Madden to the position of Assistant Chief.**

A motion was made by Bruce Mathes to approve the reinstating of Ed Madden to the position of Assistant Chief. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #3.

Ed Madden thanked everyone and apologized for any inconvenience.

7. Human Resources

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

**Tyler Neaveill Volunteer Firefighter
Conner Ryan Cole Volunteer Firefighter**

A motion was made by Bruce Mathes to approve the appointment of Tyler Neaveill as volunteer firefighter. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #4.

A motion was made by Randy Nash to approve the appointment of Conner Ryan Cole as volunteer firefighter. The motion was seconded by Bruce Mathes. All yeas and no nays. 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 and bills.

A motion was made by Randy Nash to approve the treasurer's report and pay the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #6.

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 tax levy is on the schedule of activities.

12. Public Comments-None

13. Meeting Schedule-The next meeting is on July 5, 2016 at 7:00 pm.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:28 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #7.

Ann Sasso, Administrative Clerk