

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

July 5, 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
Ed Madden, Asst. Chief
Lonnie Beckwith, Asst. Chief
Victor Garza, Captain

Absent:

Chad Dawson, Asst. Chief

1. Call to Order and Roll Call- Chris Zaremba called the regular meeting to order at 7:03 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 June 7, 2016. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

3. Officers Report

Chief Wilmot gave the run report. Chip reported on some new equipment that is in service and on order. The July training will be on hose testing, which will encompass pumper operations, hydrant operations, hose line operations and small appliances.

Chip reported the EMS training is on child and elder care, neglect and abuse.

4. Report from all Committees

5. Old Business-None

6. New Business

- 1) Discussion and possible action regarding adoption of the budget and Appropriations Ordinance for fiscal year 2016-2017. This ordinance will set the maximum amount that the fire protection district can spend on the listed items during the 2016-2017 fiscal year.**

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

A motion was made by Bruce Mathes to approve Ordinance #2016-01 the Budget and Appropriations Ordinance for fiscal year 2016-2017. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

7. Human Resources

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

Scott Everett	Part time EMT
Alistaire (Alec) Presley	Part time EMT

A motion was made by Randy Nash to approve the appointment of Scott Everett as part time EMT. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #3.

A motion was made by Bruce Mathes to approve the appointment of Alistaire (Alec) Presley. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #4.

The need to find more individuals to cover shifts and how to get the word out was discussed. Chip Wilmot stated they are working on getting a Facebook page going.

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 #5.

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 and audit are on the schedule of activities.

12. Public Comments-None

13. Meeting Schedule-The next meeting is on August 2, 2016 at 7:00 pm.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:42 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #6.

Ann Sasso
Administrative Clerk