

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

July 7, 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

Chad Dawson, Asst. Chief

Lonnie Beckwith, Asst. Chief

Victor Garza, Captain

1. Call to Order and Roll Call

President Chris Zaremba called the meeting to order at 7:02 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 2, 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 July training will be on hydraulics and ground ladders. The Eagle Scouts are going to construct a shed but are waiting on concrete due to the weather.

Chad Dawson noted the EMS training is on life flight.

4. Report from all Committees-None.

5. Old Business

- 1) Discussion and possible action regarding utilization of a different legal firm for Germantown Fire Protection District.**

The Board agreed to have Chris Zaremba have a meeting with Attorney Brady and discuss expectations.

6. New Business

- 1) Review and discussion of tentative FY 2015-16 budget and Annual Appropriation Ordinance Draft.**

This will be discussed at the September meeting once public notice has been given.

7. Human Resources-None

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 treasurer's report and pay the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #2.

9. Secretary Report

Randy Nash stated the minutes have been posted to the website and he has mailed the Prevailing Wage Ordinance to the State as required.

10. Correspondence

Chris Zaremba reported he received the signed contract documents from Eureka-Goodfield Fire Protection District for ambulance service.

11. Review of Annual Schedule of Activities

The Appropriation Ordinance and review of executive minutes is on the schedule of activities.

12. Public Comments-None.

13. Meeting Schedule-The next meeting is August 4, 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 #3.

Ann Sasso
Administrative Clerk