

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

August 2, 2016 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President

Randy Nash, Secretary

Absent:

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- Chris Zaremba called the regular meeting to order at 7:00 p.m.

There was no public in attendance.

2. Approval of Minutes-The minutes from the last meeting were reviewed.

1) Budget and Appropriations Public Hearing of July 5, 2016

A motion was made by Randy Nash to approve the public hearing minutes from July 5, 2016. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #1.

2) Regular Meeting of July 5, 2016

A motion was made by Chris Zaremba to approve the regular meeting minutes from July 5, 2016. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

3. Officers Report

Chief Wilmot gave the run report. Chip reported on some equipment repairs and new equipment that is in service. The August training will be on hose testing, which will

encompass pumper operations, hydrant operations, hose line operations and small appliances. Preparations are under way for the annual 5K Run and Halloween costume contest.

Chad Dawson reported the EMS training is on diabetic emergencies.

4. Report from all Committees

5. Old Business-None

6. New Business

- 1) Discussion only regarding development of the proposed 2017 Tax Levy Ordinance. Discussion will center around the recently passed budget and appropriations ordinance and its impact on next year's tax levy.**

This was deferred due to Bruce Mathes not being in attendance.

7. Human Resources

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

**Clay Schenk
Nick Syck**

**Volunteer Firefighter
Part time EMT**

A motion was made by Randy Nash to approve the appointment of Clay Schenk as volunteer firefighter. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #3.

A motion was made by Chris Zaremba to approve the appointment of Nick Syck as part time EMT. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #4.

8. Treasurer Report

- 1) Discussion and possible action regarding authorization of bills presented for payment**

Bruce Mathes was not in attendance to give the treasurer's report.

A motion was made by Randy Nash to approve the payment of 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. The Prevailing Wage ordinance was mailed to the Illinois Department of Labor as required. Randy noted the budget and appropriations ordinance was published as required.

10. Correspondence- None

11. Review of Annual Schedule of Activities- The Annual Treasurer's report is on the schedule of activities.

12. Public Comments-None

13. Meeting Schedule-The next meeting is on September 6, 2016 at 7:00 pm.

14. Adjournment

A motion was made by Randy Nash to adjourn the meeting at 7:20 p.m. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #6.

Ann Sasso
Administrative Clerk