

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

August 4, 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

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 July 7, 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 August training will be on hazardous materials. The Eagle Scouts are going to construct a shed and the concrete pad has been poured.

Chad Dawson noted the EMS training is on hazmat.

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 discussed and agreed to continue with the current legal counsel.

2) Review and discussion of tentative 2015-2016 budget and Annual Appropriation Ordinance draft.

The board discussed the time line for the annual Appropriation Ordinance. Randy Nash will get the notice published for the public hearing.

6. New Business-None

7. Human Resources

1) Discussion and possible action regarding appointment for the following positions:

Ian Allen for Part Time EMT

Rachel Horn-Close for Part Time EMT

A motion was made by Randy Nash to approve the appointment of Ian Allen for Part Time EMT. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #2.

A motion was made by Randy Nash to approve the appointment of Rachel Horn-Close for Part Time EMT. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #3.

8. Treasurer Report

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

Bruce Mathes presented the treasurer's report and discussed the AFR report and audit.

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 #4.

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 tax levy is on the schedule of activities.

12. Public Comments-None.

13. Meeting Schedule-The next meeting is September 1, 2015 at 7:00 pm.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:38 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #5.

Ann Sasso
Administrative Clerk