

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

September 1, 2015 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President

Randy Nash, Secretary

Bruce Mathes, Treasurer

Also present:

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 7:06 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 August 4, 2015. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

3. Officers Report

Assistant Chief Ed Madden gave the run report for the month. The annual maintenance on the breathing air compressor was completed by SCBAS. The September training will be on hose testing, which will include pumper operations, hoseline operations, hydrant operations and nozzle operations. Ed gave the update on the Eagle Scout project and stated they will be doing another project for the Fire District.

They are having continued planning on the annual 5K Race and Halloween Costume contest.

Chad Dawson noted the EMS training is on soft tissue injuries this month.

4. Report from all Committees-None

5. Old Business

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

The public hearing and approval will be at the next meeting on the Appropriation Ordinance.

6. New Business

1) Discussion only regarding the upcoming tax levy for 2016 taxing.

The board discussed the fund balances.

2) Discussion only regarding the upcoming expiration of the Germantown Fire Protection District Insurance.

The board noted this will be discussed at the next meeting.

7. Human Resources

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 #2.

9. Secretary Report

Randy Nash stated the minutes have been posted to the website and the public hearing notice was published.

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 October 6, 2015 at 7:00 pm.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:35 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #3.

Ann Sasso
Administrative Clerk