

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

September 6, 2016 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, Secretary
Bruce Mathes, Treasurer

Absent:

Chris Zaremba, President

Also present:

Chip Wilmot, Fire Chief
Ed Madden, Asst. Chief
Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief

Absent:

Victor Garza, Captain

- 1. Call to Order and Roll Call-** Randy Nash called the regular meeting to order at 7:05 p.m.
- 2. Approval of Minutes-**The minutes from the last meeting were reviewed.
 - 1) Regular Meeting of August 2, 2016-**A motion was made by Bruce Mathes to approve the regular meeting minutes from August 2, 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 the September training will be on hazardous materials. Preparations are under way for the annual 5K Run and Halloween costume contest.

Chad Dawson reported the EMS training is on cardiac training.
- 4. Report from all Committees**
- 5. Old Business-None**
 - 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.**

Randy Nash noted they will have a draft at the next meeting for discussion.

6. New Business

1) Discussion and possible action regarding preparation and submission of the Annual Comptroller's Report

Bruce Mathes reported the auditor is working on this.

2) Discussion and possible action directing the Germantown Fire Protection District President or designated trustee to conduct exploratory discussions with legal counsel about the potential advantages and disadvantages of forming a corporate ambulance and/or fire department.

Chip Wilmot discussed how this might work for the District. The board agreed to explore the possibility and have continued discussions at the next meeting.

7. Human Resources-The board discussed the current manpower and workloads. Chip noted they still need more people.

8. Treasurer Report

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

Bruce Mathes discussed the treasurer's report and bills.

A motion was made by Randy Nash to approve the payment of the bills and treasurer report. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #2.

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 review of insurance coverages is on the schedule of activities.

12. Public Comments-None

13. Meeting Schedule-The next meeting is on October 4, 2016 at 7:00 pm.

14. Adjournment-A motion was made by Bruce Mathes to adjourn the meeting at 7:53 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #3.

Ann Sasso, Administrative Clerk