

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

October 4, 2016 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President

Bruce Mathes, Treasurer

Absent:

Randy Nash, Secretary

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- 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 September 6, 2016-**A motion was made by Bruce Mathes to approve the regular meeting minutes from September 6, 2016. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #1.

3. Officers Report-Chief Wilmot gave the run report. Chip reported the October training will be on hose testing, which will encompass hydrant operations, engine operations, nozzles, etc.... Preparations are under way for the annual 5K Run and Halloween costume contest.

Chad Dawson reported the EMS training is on AED training.

4. Report from all Committees

5. Old Business-None

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

Bruce Mathes noted the report is complete.

A motion was made by Chris Zaremba to submit the Annual Comptroller's Report. The motion was seconded by Bruce Mathes. Motion passed #2.

- 2) **Discussion only regarding an update by Chris Zaremba's exploratory discussions with legal counsel about the potential advantages and disadvantages of forming a corporate ambulance and/or fire department.**

This was deferred.

6. New Business

- 1) **Discussion and possible action regarding adoption of the tax levy ordinance for the 2016-2017 fiscal year. This ordinance will set the amount that the fire protection district seeks to raise through real estate taxes for the 2016-2017 fiscal year.**

Bruce Mathes explained some of the numbers and is looking at keeping any increase under 5%. Chris Zaremba indicated there's not much in contingency in order to operate and may need to look at that more closely. The board discussed.

7. Human Resources-None

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 Chris Zaremba to approve the payment of the bills and treasurer report. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #3.

9. Secretary Report-Chris Zaremba reported the minutes have been posted on the website.

10. Correspondence- None

11. Review of Annual Schedule of Activities-None

12. Public Comments-None

13. Meeting Schedule-The next meeting is on November 1, 2016 at 7:00 pm.

14. Adjournment-A motion was made by Bruce Mathes to adjourn the meeting at 7:34 p.m. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #4. Ann Sasso, Administrative Clerk