

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

October 6, 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

1. Call to Order and Roll Call-President Chris Zaremba called the public hearing to order at 7:04 p.m.

There was no public in attendance.

A motion was made by Randy Nash to close the public hearing at 7:05 p.m. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #1.

President Chris Zaremba called the meeting to order at 7:05 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 September 1, 2015. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

3. Officers Report

The officer's report was deferred as all officers were on an emergency call.

4. Report from all Committees-None

5. Old Business

1) Discussion and possible adoption of the budget and appropriation ordinance for the 2015-2016 fiscal year. This ordinance will set the maximum amount that the fire protection district can spend on the listed items during the 2015-2016 fiscal year.

A motion was made by Bruce Mathes to approve the FY 15-16 budget and Annual Appropriation Ordinance #2015-01. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #3.

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

The board discussed the tax levy FY 16-17.

3) Discussion and possible action regarding the insurance proposal for the Germantown Fire Protection District insurance.

Chris Zaremba stated he has not received any information on a proposal.

6. New Business

1) Discussion and possible action regarding Prevailing Wage Survey received from the State of Illinois.

Bruce Mathes will take care of completing the survey.

7. Human Resources-None

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 #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-Gabe Taylor an Eagle Scout was in attendance to discuss the project he is working on for the District.

13. Meeting Schedule-The next meeting is November 3, 2015 at 7:00 pm.

Officer's Report

Assistant Chief Ed Madden gave the run report for the month. The October training will be on SCBA and will also include our annual fit testing. Ed gave the update on the Eagle Scout project that is completed and stated they will be doing another project for the Fire District which includes workbench shelving.

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

Ed Madden stated he had been contacted by the library architect for the new building.

Chad Dawson noted the EMS training is on burns this month.

14. Adjournment

A motion was made by Randy Nash to adjourn the meeting at 7:58 p.m. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #5.

Ann Sasso
Administrative Clerk