

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

November 1, 2016 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Bruce Mathes, Treasurer

Randy Nash, Secretary

Absent:

Chris Zaremba, President

Officers also present:

Ed Madden, Asst. Chief

Chad Dawson, Asst. Chief

Lonnie Beckwith, Asst. Chief

Absent:

Chip Wilmot, Fire Chief

Victor Garza, Captain

- 1. Call to Order and Roll Call-** Randy Nash called the regular meeting to order at 7:03 p.m.
- 2. Approval of Minutes-**The minutes from the last meeting were reviewed.
 - 1) Regular Meeting of October 4, 2016-**A motion was made by Bruce Mathes to approve the regular meeting minutes from October 4, 2016. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.
- 3. Officers Report-**Ed Madden gave the run report. He reported the November training will be on self contained breathing apparatus. Ed Madden stated there wasn't a great turn out this year for the Annual 5K Run and Halloween costume contest. Ann Sasso indicated there might be some interest between the EDC and Germantown Hills Chamber to bring back Halloween on the Hill next year in order to get more involvement.

Chad Dawson reported the EMS training is on airways.
- 4. Report from all Committees-None**
- 5. Old Business**
 - 1) 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 as Chris was not in attendance.
 - 2) 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.

A motion was made by Bruce Mathes to approve Ordinance #2016-02 an ordinance adopting the tax levy for FY 16-17. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

6. New Business

- 1) Discussion and possible action regarding review of the proposal for the annual renewal of the Germantown Fire Protection District continued insurance coverage.**

A motion was made by Bruce Mathes to accept the proposal to continue the insurance coverage and authorize payment. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #3.

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 Bruce Mathes to approve the payment of the bills. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #4.

9. Secretary Report-Randy Nash 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 December 6, 2016 at 7:00 pm. The board discussed the possibility of adjusting some of the meeting dates for the New Year.

14. Adjournment-A motion was made by Bruce Mathes to adjourn the meeting at 7:34 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #5.
Ann Sasso, Administrative Clerk