

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

**November 3, 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

**1. Call to Order and Roll Call-**President Chris Zaremba called the meeting to order at 7:02 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 October 6, 2015. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

**3. Officers Report**

Deferred.

**4. Report from all Committees-None**

**5. Old Business**

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

Dean Zobrist was in attendance to discuss the insurance coverages.

A motion was made by Randy Nash to enter into an agreement for insurance for the Germantown Fire Protection District in the amount of \$12,367.00. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #2.

**Officers Report**

Ed Madden gave the run report and officers report in Chief Wilmot's absence. Asst. Chief Madden reported he is preparing a recruitment card to be mailed out to try and get more volunteers in the area.

Asst. Chief Dawson stated the EMS program is a speaker on Meth labs.

## **6. New Business**

- 1) Consideration and possible adoption of the tax levy ordinance for the 2015-2016 fiscal year.**

A motion was made by Bruce Mathes to approve the tax levy ordinance for FY 2015-2016. The motion was seconded by Randy Nash. Motion passed #3.

- 2) Discussion and possible action regarding an agreement between Germantown Fire Protection District and the Woodford County Emergency Management Agency to allow the County EMA to use the Germantown Fire Station as a backup Emergency Operations Center.**

Chris Zaremba stated they will defer action on this until there is an agreement drafted for consideration.

## **7. Human Resources**

- 1) Discussion and possible action regarding the appointment of new positions: Sean Shanahan-Volunteer Firefighter**

A motion was made by Bruce Mathes to approve the appointment of Sean Shanahan as a volunteer firefighter. The motion was seconded by Randy Nash. Motion passed #4.

## **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 treasure's report and pay the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #5.

## **9. Secretary Report**

Randy Nash stated the minutes have been posted to the website and the Budget and Appropriation Ordinance were filed with the County.

Bruce Mathes stated the Prevailing Wage information was completed as requested.

**10. Correspondence-None**

**11. Review of Annual Schedule of Activities-**Setting the meetings for next year is on the schedule of activities for December.

**12. Public Comments-**None

**13. Meeting Schedule-**The next meeting is December 1, 2015 at 7:00 pm.

**14. Adjournment**

**A motion** was made by Randy Nash to adjourn the meeting at 7:29 p.m. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #6.

Ann Sasso  
Administrative Clerk