

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

December 1, 2015 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

1. Call to Order and Roll Call-President Chris Zaremba called the meeting to order at 7:06 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 November 3, 2015. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #1.

3. Officers Report

Chief Chip Wilmot gave the run report. Chip noted December training will be on hand tools. The annual grant through the Illinois Public Risk Fund has been approved and we will be installing a vehicular repeater in engine 1606. The annual Christmas dinner will be on January 9, 2016 at 5:30 p.m.

Asst. Chief Lonnie Beckwith gave the update on the Eagle Scout projects.

Asst. Chief Madden reported the training is on small tools and training will be completed by Captain Meyer. Chief Madden noted he is putting together a probationary firefighter training program.

Asst. Chief Dawson stated the EMS program is on weather related injuries. Chad explained the ETSB funding process and the estimated cost for the next year.

4. Report from all Committees

5. Old Business

- 1) **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 since no agreement has been presented at this time for consideration.

6. New Business

- 1) **Discussion and possible action regarding setting the Germantown Fire Protection District meetings for calendar year 2016.**

A motion was made by Bruce Mathes to approve the Germantown Fire Protection District meetings for calendar year 2016. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #2.

- 2) **Discussion and possible action regarding receipt of the Germantown Fire Protection District trustees board requested financial audit.**

Aaron Phillips, with Phillips, Salmi and Associates was in attendance to give the report on the annual financial audit for the Fire District. He stated the audit and Annual Financial Report were both completed. Mr. Phillips reviewed the financial statements and audit communication letter and stated there were no issues and the District is in good shape. Mr. Phillips had some recommendations that he discussed with the board.

A motion was made by Bruce Mathes to approve the financial audit for the Germantown Fire Protection District. The motion was seconded by Chris Zaremba. All yeas 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 presented the treasurer's report and bills.

A motion was made by Chris Zaremba to approve the treasure's report and pay the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #4.

9. Secretary Report

Randy Nash had filed the tax levy on November 17, 2015.

10. Correspondence-None

11. Review of Annual Schedule of Activities-Chris Zaremba noted the certification of tax exemption is to be filed with the County.

12. Public Comments-None

13. Meeting Schedule-The next meeting is January 5, 2016 at 7:00 pm.

14. Adjournment

A motion was made by Bruce Mathes to adjourn the meeting at 7:51 p.m. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #5.

Ann Sasso
Administrative Clerk