

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

December 6, 2016 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Chris Zaremba, President

Randy Nash, Secretary

Absent:

Bruce Mathes, Treasurer

Officers also present:

Chip Wilmot, Fire Chief

Ed Madden, Asst. Chief

Chad Dawson, Asst. Chief

Victor Garza, Captain

Lonnie Beckwith, Asst. Chief

1. Call to Order and Roll Call- Chris Zaremba called the regular meeting to order at 7:00 p.m.

2. Approval of Minutes-The minutes from the last meeting were reviewed.

- 1) Regular Meeting of November 1, 2016-**A motion was made by Randy Nash to approve the regular meeting minutes from November 1, 2016. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #1.

3. Officers Report-Chip Wilmot gave the run report and equipment repair report. The annual truck maintenance is scheduled for January 28th. He reported the December training will be on search and rescue. The Christmas party is on January 7th.

Chad Dawson reported the EMS training is on excited delirium. The recommendation to the ETSB board is to hold the rates.

4. Report from all Committees-None

5. Old Business

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

Chris Zaremba met with Attorney Brady to discuss the advantages and disadvantages of forming a corporate ambulance and/or fire department. There are some concerns in regards to line of duty protection and public protections. The board discussed.

- 2) **Discussion only regarding information requests from the Germantown Fire Protection District insurance provider.**

Bruce Mathes is providing the information to the carrier.

6. New Business

- 1) **Discussion and possible action regarding approval of the 2017 monthly Board of Trustees meeting dates.**

A motion was made by Randy Nash to approve the 2017 Board of Trustees meeting dates. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #2.

- 2) **Discussion and possible action regarding approval of the Germantown Fire Protection District workers compensation insurance renewal proposal.**

A motion was made by Chris Zaremba to approve the Germantown Fire Protection District workers compensation insurance renewal proposal. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #3.

7. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions.**

Todd Maricle Volunteer Firefighter

A motion was made by Chris Zaremba to approve Todd Maircle as a volunteer firefighter. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #4.

8. Treasurer Report

- 1) **Discussion and possible action regarding authorization of bills presented for payment**

A motion was made by Randy Nash to approve the payment of the bills. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #5.

9. Secretary Report-Randy Nash reported the minutes have been posted on the website. The tax levy has been filed at Woodford County.

10. Correspondence-Chris Zaremba reported the District had received a donation but it was written out to Emergency 116 so he will send a letter to the resident noting the two separate entities.

11. Review of Annual Schedule of Activities-January schedule is to review executive minutes and post the new year meeting schedule.

12. Public Comments-None

13. Meeting Schedule-The next meeting is on January 3, 2017 at 7:00 pm.

14. Adjournment-A motion was made by Randy Nash to adjourn the meeting at 8:18 p.m. The motion was seconded by Chris Zaremba. All yeas and no nays. Motion passed #5.
Ann Sasso, Administrative Clerk