

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

**April 9, 2019 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Randy Nash, President  
Brian Christensen, Treasurer  
Gary Hull, Secretary

Officers also present:

Chip Wilmot, Fire Chief  
Chad Dawson, Asst. Chief  
Lonnie Beckwith, Asst. Chief  
Ryan Williamson, Division Chief/Administrator

Officers absent:

Ed Madden, Asst. Chief

**1. Call to Order and Roll Call-** President Randy Nash called the meeting to order at 7:01 p.m.

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

- 1) **Regular Meeting of March 12, 2019-**A motion was made by Gary Hull to approve the regular meeting minutes from March 12, 2019. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

**3. Officers Report**

Chip Wilmot gave the run report and equipment repair report. The March training will be on scene lighting, SCBA drills & the new Blitzfire. The District still needs to adopt an ordinance for reimbursement from statewide and/or out of state responses. The Easter Egg Hunt will be on April 13<sup>th</sup> weather permitting.

Chad Dawson stated the EMS training is on burns.

**4. Old Business**

- 1) **Discussion and possible action regarding replacement of the corporate credit card**

Corporate credit cards were handed out to all board members and officers.

**2) Discussion and possible action regarding the opening of additional bank accounts for reserve funds**

This will be deferred until next month.

**5. New Business**

**1) Discussion and possible action regarding development of the budget for the next Budget and Appropriation Ordinance.**

General discussion regarding adjustments to next years budget and categories. Chip Wilmot and Brian Christensen starting to work on the new numbers and share information at the next meeting.

**2) Discussion and possible action regarding submission of names for reappointment of appointed trustees whose terms expire in 2019**

Gary Hull is willing to be reappointed, Randy Nash to turn in required paperwork for the county approval.

**3) Discussion and possible action regarding changing the date of the July meeting.**

Meeting will stay on July 2<sup>nd</sup>.

**4) Discussion and possible action regarding the review of compensation of fire protection district personnel.**

Chip Wilmot will provide information for review at the next meeting.

**6. Human Resources**

**1) Discussion and possible action regarding appointment of new positions:  
None**

**7. 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 Gary Hull. All yeas and no nays. **Motion passed #2.**

## **8. Secretary Report**

- 1) Nothing new was reported.

## **9. Correspondence-None**

**10. Review of Annual Schedule of Activities-**The annual schedule of activities was reviewed.

## **11. Public Comments-None**

**12. Meeting Schedule-**The next meeting is on May 7, 2019 at 7:00 pm.

**13. Adjournment-A motion** was made by Brian Christensen to adjourn the meeting at 8:17 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #3.**

Gary Hull, Secretary