

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

**August 6, 2019 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Randy Nash, President  
Brian Christensen, Treasurer

Absent:

Gary Hull, Secretary

Officers also present:

Chip Wilmot, Fire Chief  
Chad Dawson, Asst. Chief

Officers Absent:

Lonnie Beckwith, Asst. Chief  
Ed Madden, Asst. Chief  
Ryan Williamson, Division Chief/Administrator

**1. Call to Order and Roll Call-** President Randy Nash called the public hearing for the Budget and Appropriations Ordinance to order at 7:00p.m.

There was no public in attendance so the public hearing was closed at 7:03 p.m.

Randy Nash called the regular meeting to order at 7:03 p.m. and roll call was taken.

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

- 1) **Regular Meeting of July 2, 2019-**A motion was made by Randy Nash to approve the regular meeting minutes from July 2, 2019. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #1.**

**3. Officers Report**

Chip Wilmot gave the run report and equipment repair report. The August training will be on pumping operations. Mark Haas and Pat King have separated from the department. The accounting computer has had the internal hard drive replaced One of the internal hard drives was also replaced in the server.

Chad Dawson noted we will be upgrading the servers operating software as the current version is nearing the end of its life. Chip noted the need to discuss the long-term apparatus replacement strategy.

Chad Dawson stated the EMS training is on diabetic emergencies. Chad gave the ETSB update in that they are planning on moving into the new facility on August 26<sup>th</sup>.

#### 4. Old Business

- 1) **Discussion and possible action regarding the establishment of an investment policy.**

An investment policy for the Fire District has been drafted.

A motion was made by Brian Christensen to approve the investment policy statement for the Germantown Fire Protection District. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2**

#### 5. New Business

- 1) **Discussion and possible action regarding the bid specifications from the civil engineers on the potential parking lot improvements**

Randy Nash updated the board on the engineer's findings. They had taken boring samples and are suppose to put specs together with an estimate to move forward. Since it is getting late in the year Randy noted this would most likely go out for bids in the spring.

- 2) **Discussion and possible action regarding adoption of the Budget and Appropriation Ordinance for the 2019-2020 Fiscal Year. This Ordinance sets the maximum amount the Fire Protection District can spend on the listed items during the 2019-2020 Fiscal Year.**

A motion was made by Randy Nash to approve the Budget and Appropriations Ordinance for the 2019-2020 Fiscal Year. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #3.**

#### 6. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions: Aaron Greer-Volunteer Firefighter**

A motion was made by Brian Christensen to approve the appointment of Aaron Greer as a volunteer firefighter. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**

## 7. Treasurer Report

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

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

## 8. Secretary Report

- 1) Randy Nash noted the June minutes were posted on the website.

## 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 September 10, 2019 at 7:00 pm.

**13. Adjournment-**A motion was made by Brian Christensen to adjourn the meeting at 7:37 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #6.**

Ann Sasso  
Administrative Clerk