

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

**August 1, 2023, 6:00 p.m.**

**Germantown Hills Fire Protection District Board:**

**Present:**

Christopher Lee, President  
Bruce Mathes, Treasurer  
Kelly Thannum, Secretary

**Absent:**

**Officers/Staff also present:**

Chip Wilmot, Fire Chief  
Kevin Meyer, Asst. Chief  
Mark Shaw, Asst. Chief  
Chad Dawson, Asst. Chief  
Ryan Williamson, Division Chief/Administrator (Electronic)  
Jai Windish, Division Chief-EMS  
Jed Bauman, Paramedic

**Absent:**

**1. Call to Order and Roll Call-** Christopher Lee called the regular meeting to order at 6:02 p.m. and roll call was taken.

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

- a) Regular Meeting of July 11, 2023-**A motion was made by Christopher Lee to approve the regular meeting minutes from July 11, 2023. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion passed #1.**

**3. Public Comment on Agenda and Non-Agenda Items and Correspondence-**Kelly Thannum noted she had received another complaint about the business vans being parked in the fire department parking lot and plugging their equipment into the fire house. She stated they shouldn't be there unless it is for fire business.

**4. Officers Report**

Ryan Williamson stated he is tentatively going to be back to work on August 14<sup>th</sup> but has a doctor appointment on August 8<sup>th</sup> to see about getting released. Ryan noted the Chamber does a coffee with a cop periodically and they are planning on doing coffee with a first responder on August 8<sup>th</sup> at MadMacs from 7:30-9:00 a.m.

Kevin Meyer noted the battery charger on 1604 was replaced.

Mark Shaw stated the training for this month is communications, mayday procedures and survival drills. He stated they are hoping to do it in the house along Rt. 116. He indicated they are still waiting on the burn permit.

Kelly Thannum asked about how many individuals go to training. The board discussed. Kelly noted she just wanted to make sure we are keeping track of all of the training and the participation of the members.

Chip Wilmot gave the chief run report and equipment report.

Kelly Thannum asked how we are going to know how much we are going to pay for the new truck. Chip stated there is a contract with a quoted amount and thinks everything is still in line to meet the quoted amount.

Kelly Thannum asked how we are doing on reports that need to be completed. She asked for a goal of having the 21 reports done by October and the 22 reports by the end of year.

Jai Windish indicated he will be attending a conference.

## **5. Old Business**

### **a) Discussion and possible action regarding 2023-2024 Appropriations and Budget.**

Bruce Mathes explained the Appropriation Ordinance and Budget. There will be a special meeting on August 15, 2023, at 6:00 pm.

## **6. New Business**

### **a) Discussion and possible action regarding scope of committee's activities.**

The board discussed the list of documents that needed to be provided.

## **7. Human Resources-None**

## **8. Treasurer Report**

### **a) Presentation of bills and payment of bills**

A motion was made by Christopher Lee to approve the payment of the bills. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion passed #2.**

### **b) Review of Financials**

The financials were reviewed. The board discussed.

## **9. Secretary Report**

### **a) Review upcoming key dates, submissions, and Annual Schedule of Activities-**The annual schedule of activities was reviewed.

### **b) Review matters to be placed on the agenda for the next meeting**

The items for the next agenda were discussed.

**10. Meeting Schedule-**The next meeting is on September 5, 2023, at 6:00 pm.

**11. Adjournment-A motion** was made by Christopher Lee to adjourn the meeting at 7:01 p.m. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion passed #3.**

Ann Doubet  
Administrative Clerk