

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

February 5, 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
Ed Madden, Asst. Chief
Chad Dawson, Asst. Chief
Lonnie Beckwith, Asst. Chief

Officers absent:

Ryan Williamson, Division Chief/Administrator

1. Call to Order and Roll Call- Randy Nash called the meeting to order at 7:03 p.m.

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

- 1) **Regular Meeting of January 8, 2019** – Minutes were not available for review and were deferred until the March 5 meeting.
- 2) **Special Meeting of January 10, 2019** – Minutes were not available for review and were deferred until the March 5, 2019 meeting.

3. Officers Report

Chip Wilmot gave the run report and equipment repair report. The February training will be on portable fire extinguishers. Chip noted the need to adopt an ordinance for reimbursement from statewide and/or out of state responses. He has a model ordinance that needs to be modified. A smaller portable master stream device which is a Blitzfire manufactured by Task Force Tips was placed on order. .

The used replacement for Medic 2 was placed in service on February 4.

The insurance company informed us that Medic 2, which was involved in a 1-vehicle accident, has been determined to be a total loss.

Chad Dawson stated the EMS training is blood borne pathogens.

Ed Madden reported the he is working on potential dates in the Spring to conduct training at the Peoria tower facility.

4. Report from all Committees-None

5. Old Business

- 1) Discussion and possible action regarding status update on the replacement of Medic 2.**

Chip noted the used replacement ambulance is here and was placed in service on February 4.

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

Brian Christensen is continuing to work on completing the process.

- 3) Discussion and possible action regarding the purchase of medical equipment.**

Chip presented several pieces of medical equipment that is needed.

6. New Business

- 1) Discussion and possible action regarding opening additional bank accounts for the reserve funds.**

Brian Christensen is continuing to work on completing this.

7. Human Resources

- 1) Discussion and possible action regarding appointment of new positions:**
Sean Beanblossom – Volunteer Firefighter
A motion was made by Randy Nash to approve Sean Beanblossom as a volunteer firefighter. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #1.**

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 Brian Christensen. All yeas and no nays. **Motion passed #2.**

2) Discussion and possible action regarding Presentation of the Annual Audit report by Phillips Salmi & Associates.

Phillips Salmi & Associates reported that they found no significant findings. They also reported that GHFD reserves are within the expected range for our size of agencies.

9. Secretary Report:

- 1) Nothing new was reported.

10. Correspondence-None

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

12. Public Comments-None

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

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 8:25 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

Randy Nash, Board of Trustees President