

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

January 8, 2019 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Brian Christensen, Treasurer

Gary Hull, Secretary

Absent:

Randy Nash, President

Officers also present:

Chip Wilmot, Fire Chief

Ed Madden, Asst. Chief

Chad Dawson, Asst. Chief

Lonnie Beckwith, Asst. Chief

Ryan Williamson, Division Chief/Administrator

1. Call to Order and Roll Call- Brian Christensen 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 December 4, 2018-**A motion was made by Gary Hull to approve the regular meeting minutes from December 4, 2018. 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 January training will be on orientation and small tools. 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. The truck maintenance will be on January 26th.

The new Medic 1 will be placed in service soon. The radio equipment has been installed and the unit has passed the EMS system and State of Illinois inspections. They are continuing driver training and working through a few punch list type items.

Medic 2 was involved in a 1-vehicle crash, resulting in significant damage to the vehicle, with only minor injuries to District personnel. We do not believe the patient sustained any injuries in the occurrence.

Chip Wilmot noted there will need to be a Special Meeting on Thursday, January 10th to talk about the replacement of Medic 2 once we find out from the insurance company what needs to be done. It appears the availability of parts may determine if it can be repaired.

Chad Dawson stated the EMS training is on bleeding and shock.

Ed Madden reported the State Fire Marshal is getting ready to adopt the 2015 version of the life and safety regulations. He noted part of the requirements will be additional business inspections.

4. Report from all Committees-None

5. Old Business

- 1) Discussion and possible action regarding status on the previously approved ambulance replacement**

Chip noted the new ambulance is here. There are a couple of things that need to be done but nothing of significant expense.

- 2) Discussion and possible action regarding preparation and submission of the Annual Comptroller's report.**

Brian Christensen stated the accountant had extended the filing period and the report has now been filed.

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

Brian Christensen stated he is working on completing the process.

6. New Business

- 1) Discussion and possible action regarding Medic 2.**

This will be deferred until the Special Meeting on Thursday.

7. Human Resources

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

8. Treasurer Report

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

A motion was made by Gary Hull 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 Annual Treasurer's Report

Brian Christensen stated the Annual Treasurer's Report has been filed and published as required.

Brian Christensen noted he is planning on talking to Heartland Bank to see if the District's funds can get a higher interest rate. If not, he will look into other alternatives.

The Fire District received a \$500 donation from Eureka-Goodfield for assistance from the Department.

Brian indicated the energy rate will expire soon. Ann Sasso noted Brian should check with Agera Energy as they have assisted the Village on their rates. Brian will contact Nathan Henricks with Agera to check the rates.

Brian reported he will complete the exempt property certificate and get it to the County.

9. Secretary Report-Gary Hull reported:

- 1) November regular and special minutes have been submitted for posting to the website**

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 February 5, 2019 at 7:00 pm.

14. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 8:03 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #3.**

Ann Sasso, Administrative Clerk