

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

Special Meeting

January 10, 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

Absent:

Ryan Williamson, Division Chief/Administrator

1.Call to Order and Roll Call- President Randy Nash called the meeting to order at 7:11 p.m.

2.Old Business

1) Discussion and possible action regarding obtaining bids for Medic 2

Chip noted they have not heard what the insurance company is going to do but he hopes to hear by Monday or Tuesday. They are still checking on parts availability and the frame damage to Medic 2. He is pretty sure it is going to be totaled. The insurance coverage if it is totaled is \$120,000. Chip explained the options of buying new or used. Ryan Williamson has been searching for any used ambulances and looking at other options. The preferable option looks to be in getting a used ambulance with a decent box and put it on a new chassis similarly to what was just done for Medic 1. The board discussed.

A motion was made by Brian Christensen to authorize Chip Wilmot to purchase a used ambulance up to \$50,000. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

3. New Business

- 1) None

4. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions:
David Curtis-part time EMT/FF**

A motion was made by Randy Nash to approve David Curtis as a part time EMT/FF. The motion was seconded by Brian Christensen. All yeas and no nays
Motion passed #2.

5. Treasurer Report and Presentation of Bills and payment of Bills

- 1) None

6. Secretary Report:

- 1) None

7. Correspondence-None

8. Public Comments-None

9. Meeting Schedule-The next meeting is on February 5, 2019 at 7:00 pm.

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

Ann Sasso, Administrative Clerk