

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

**July 5, 2022 6:00 p.m.**

**Germantown Hills Fire Protection District Board:**

**Present:**

Christopher Lee, President  
Kelly Thannum, Secretary

**Absent:**

Brian Christiansen, Treasurer

**Officers also present:**

Chip Wilmot, Fire Chief  
Mark Shaw, Asst. Chief  
Chad Dawson, Asst. Chief  
Lonnie Beckwith, Asst. Chief  
Ryan Williamson, Division Chief/Administrator  
Jai Windish, Division Chief-EMS

**Absent:**

1. Call to Order and Roll Call – President Christopher Lee called the **2022-2023 Budget and Appropriations** meeting to order at 6:05 p.m. and roll call was taken.
2. Review Discussion and possible action regarding development of the **2022-2023 Budget and Appropriations** ordinance. No comments were made. A motion was made by President Christopher Lee to approve the proposed budget. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion passed #1.**
3. Public Comments – No public comments were offered.
4. Meeting Schedule – The next meeting was scheduled for July 5, 6:10 pm.
5. Adjournment – A motion was made by Christopher Lee to adjourn the meeting at 6:09 p.m. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion passed #2.**

July 5, 2022 6:10 p.m.

**Germantown Hills Fire Protection District Board:**

**Present:**

Christopher Lee, President  
Kelly Thannum, Secretary

**Absent:**

Brian Christiansen, Treasurer

**Officers also present:**

Chip Wilmot, Fire Chief  
Mark Shaw, Asst. Chief  
Chad Dawson, Asst. Chief  
Lonnie Beckwith, Asst. Chief  
Ryan Williamson, Division Chief/Administrator  
Jai Windish, Division Chief-EMS

**Absent:**

Also present: Jake Williams - representative of Williams Brothers Construction

1. **Call to Order and Roll Call** – President Christopher Lee called the regular meeting to order at 6:10 p.m. and roll call was taken.
2. **Approval of Minutes**-The minutes from the last meeting were reviewed.
  - a. Regular meeting of June 7, 2022-A motion was made by Christopher Lee to approve the regular meeting minutes from June 7, 2022. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion #1 passed.**
3. **Public Comment on Agenda Items and Non-Agenda Items**-Kelly Thannum clarified concerns regarding business vehicles on the fire district property.
4. **Officers Report**

**Chief Wilmot** gave the run, personnel, and equipment report. Chief Wilmot mentioned that the department may consider switching to Starcom in the future to enhance communication.

**Ryan Williamson** reported that he is working on acquiring more part-time employees.

**Chad Dawson** had nothing new to report on Image Trend.

**Lonnie Beckwith** reported that he will check all deck guns and replace parts.

**Mark Shaw** reported that the training will be regarding radio communication.

**Jai Windish** gave the aging and revenue report as well as an update on collections.

## 5. Old Business

- a. **Discussion and possible action regarding developing an operating document for all GHFD positions defining the staff roles and responsibilities.** Adjustments were made to the spreadsheet provided by Chief Wilmot. It was agreed that it would be a fluid document and would be posted on the general bulletin board and in Share Point on Teams.
- b. **Discussion and possible action for employee compensation.** This item is pending.
- c. **Discussion and possible action regarding lease and other agreements with Williams Brothers Construction for training property.** – Contact for Williams Brothers Construction for training property is David Williams (Pres.), 1200 East Kelly Ave, Peoria Heights, IL 61616. Joe Williams is the Vice President. Questions regarding blank spaces in the contract were answered. A motion was made by President Christopher Lee to enter into a lease agreement with Williams Brothers Construction for training property pending insurance clarification. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion #2 passed.**
- d. **Discussion a possible action regarding the annual 2022-2023 Appropriations and Budget** – this was already passed in the previous meeting.

## 6. New Business

- a. **Discussion and possible action regarding participation in the Illinois Ground Emergency Medical Transportation (GEMT) program for enhanced Medicaid payments.** Jai Windish gave a summary of the state program outlining the benefits to the department. A motion was made by President Christopher Lee to tentatively pursue the participation of Germantown Fire Protection District in the Illinois Ground Emergency Medical Transportation program. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion passed #3.**

7. **Human Resources** – Nothing to report

## 8. Treasurer's 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 #4.**
- b. **Review of Financials** – The board discussed.

9. **Review matters to be placed on the agenda for the next meeting** – The items for the next agenda were discussed.

10. **Correspondence**-None

11. **Meeting Schedule**-The next meeting is on Tuesday, August 2, 2022 at 6:00 p.m.

12. **Adjournment** – A motion was made by Christopher Lee to adjourn the meeting at 7:14 p.m. The motion was seconded by Kelly Thannum. All yeas and no nays. **Motion passed #5.**

Kelly Thannum, Secretary