

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

**June 4, 2019 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Randy Nash, President

Gary Hull, Secretary

Brian Christensen, Treasurer

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-** President Randy Nash called the meeting to order at 7:08 p.m.

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

- 1) **Regular Meeting of May 7, 2019-**A motion was made by Brian Christensen to approve the regular meeting minutes from May 7, 2019. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #1.**

**3. Officers Report**

Chip Wilmot gave the run report. The June training will be on hose testing, which will encompass engine operations, hose lines, nozzles and appliances and hydrant operations.

Chad Dawson stated the EMS training is on CPR and will be a continuation from May.

Ed Madden reported that the Peoria Tower training was well received by the participants. The upcoming auto education class is a full capacity.

**4. Old Business**

- 1) **Discussion and possible action regarding the establishment of an investment policy**

Brian Christensen provided an update on the draft policy, it will be emailed out and reviewed at the July meeting.

**2) Discussion and possible action regarding the opening of additional bank accounts for reserve funds**

A motion was made by Brian Christensen to approved the setup of an investment account at Charles Schwab to invest reserve funds. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #2.**

**3) Discussion and possible action regarding development of the tentative budget for the next Budget and Appropriation Ordinance.**

Brian Christensen reviewed the Corporate and EMS proposed revenues and expenses, will move forward with the changes discussed.

**4) Discussion and possible action regarding submission of names for reappointment of appointed trustees whose terms expire 2019**

Gary Hull was approved by the Woodford County board.

## **5. New Business**

**1) Discussion and possible action for reorganization of the GFPD Board of Trustees**

A motion was made by Brian Christensen to reappoint Gary Hull as Secretary, seconded by Randy Nash. All yeas and no nays. **Motion passed #3.**

A motion was made by Randy Nash to reappoint Brian Christensen as Treasurer, seconded by Gary Hull. All yeas and no nays. **Motion passed #4.**

A motion was made by Brian Christensen to reappoint Randy Nash as President, seconded by Gary Hull. All yeas and no nays. **Motion passed #5.**

**2) Review & possible action regarding adoption of reimbursement ordinance for statewide & emergency management assistance compact (EMAC) responses, training, & exercises**

A motion was made by Randy Nash to approve Ordinance 2019-01, Reimbursement Ordinance for Statewide & Emergency Management Assistance Compact (EMAC) Responses, Training & Exercises. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #6.**

**3) Discussion and possible action regarding a proposal by Austin Engineering Co to provide civil engineering and bid specifications development to replace the existing parking lots with concrete**

The proposal was discussed and reviewed. A motion was made by Brian Christensen to approve the Austin Engineering proposal not to exceed \$15,000. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #7.**

## **6. Human Resources**

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

## **7. 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 #8.**

## **8. Secretary Report**

- 1) Gary Hull noted the April minutes were posted to the website.**

## **9. Correspondence-None**

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

**11. Public Comments-**None

**12. Meeting Schedule-**The next meeting is on July 2, 2019 at 7:00 pm.

**13. Adjournment-**A motion was made by Brian Christensen to adjourn the meeting at 8:15 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #9.**

Gary Hull, Secretary