

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

**March 3, 2020 6:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Randy Nash, President  
Brian Christensen, Treasurer  
Christopher Lee, Secretary

Absent:

Officers also present:

Chip Wilmot, Fire Chief  
Ed Madden, Asst. Chief  
Chad Dawson, Asst. Chief  
Ryan Williamson, Division Chief/Administrator

Absent:

Lonnie Beckwith, Asst. Chief

**1. Call to Order and Roll Call-** President Randy Nash called the regular meeting to order at 6:00 p.m. and roll call was taken.

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

- 1) **Regular Meeting of February 11, 2020-**A motion was made by Christopher Lee to approve the regular meeting minutes from February 11, 2020. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #1.**

**3. Officers Report**

Chief Wilmot gave the run report and equipment report. The March training will be firefighting skills.

Chad Dawson noted the EMS training is on BLS meds.

**4. Old Business-None**

**5. New Business**

- a) **Discussion and possible action regarding opening sealed bids and review bids for the Maynard Durst Public Safety Building parking lot improvements.**

Randy Nash opened the bids that were received by Austin Engineering.

Otto Baum \$235,299.43

Stark Excavating- 1-\$75,546.00, 2-\$97887.40, 3-\$66,511.01=\$239,944.41

Aupperle- 1-\$58,461.15, 2-\$85,842.20, 3-\$71,097.40=\$215,400.75

ICCI- 1-\$67,667.50, 2-\$105,161.00, 3-\$83,508.00=256,336.50

C & G Concrete Construction- 1-\$82,722.50, 2-\$123,942.50,  
3-\$73,450.00 =\$280,115.00

Knapp Concrete Contractors- 1-\$62,075.57, 2-92,557.82,  
3-\$68,621.34 =\$223,254.73

Sean Rennau from Austin Engineering will check on whether the bids meet the bid specifications. The board agreed to schedule a special meeting for Monday, March 9<sup>th</sup> at 6:00 p.m. to review and potentially award the bid.

**b) Discussion and possible action regarding opening sealed bids and review bids for a new ambulance EMT services contract.**

Randy Nash stated one bid had been received from Eureka-Goodfield Fire and Ambulance, which he opened. It was a five-year contract in the amount of \$1,664,137.00. Randy Nash recommended deferring this until Monday at the special meeting so the information could be reviewed. Randy Nash noted the need to look at a cost estimate in order for the department to do the services ourselves or look at a shorter term of contract.

**c) Discussion and possible action regarding opening sealed bids and review bids for the self-contained breathing apparatus (SCBA).**

Randy Nash stated one bid had been received from AEC for the air packs.

A motion was made by Randy Nash to award to AEC the bid for the self-contained breathing apparatus (SCBA) in the amount of \$129,891.00, which does not include the RIT air supply bags. The motion was seconded by Christopher Lee. All yeas and no nays. **Motion passed #2.**

**6. Human Resources**

- a) No actions to report on.

**7. Treasurer Report & Presentation of bills and payment of bills**

Treasurer Brian Christensen gave an update on the treasurer's report and fund balances.

a) **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 Christopher Lee. All yeas and no nays. **Motion passed #3.**

**8. Secretary Report**

a) **December meeting minutes have been posted to the website**

Christopher Lee noted the website is getting updated.

**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 April 7, 2020 at 6:00 pm.

**13. Adjournment-A motion** was made by Brian Christensen to adjourn the meeting at 7:54 p.m. The motion was seconded by Christopher Lee. All yeas and no nays. **Motion passed #4.**

Ann Sasso, Administrative Clerk