

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

**May 7, 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 7:00 p.m.

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

- 1) Regular Meeting of April 9, 2019-**A motion was made by Brian Christensen to approve the regular meeting minutes from April 9, 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 May training will be on hose testing, which will encompass engine operations, hose lines, nozzles and appliances and hydrant operations. There was a general discussion about a long-term apparatus replacement strategy. The District still needs to adopt an ordinance for reimbursement from statewide and/or out of state responses. The Easter Egg Hunt wasn't as quite as good as it has been in the past.

Chad Dawson stated the EMS training is on CPR. He noted the Eureka dispatch center is looking good.

Ed Madden reported on some upcoming training and classes for the year.

**4. Old Business**

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

Brian Christensen will explore what possibilities for potential investment accounts would be available to the District and will bring it back to the next meeting for approval.

**2) 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. The board discussed.

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

Randy Nash stated Gary Hull will be approved in May so the board reorganization will be completed at the next meeting.

**4) Discussion and possible action regarding the review of compensation for fire protection district personnel**

Chip Wilmot discussed the proposed increases to the paid personnel, volunteers, Chief and Assistant Chiefs compensation.

A motion was made by Brian Christensen to approve the proposed increases to the paid personnel compensation rates per the updated paid personnel policy. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #2.**

A motion was made by Gary Hull to approve the proposed increases to the volunteers, Chief and Assistant Chiefs compensation. The motion was seconded by Brian Christensen. **Motion passed #3.**

**5. New Business**

**1) Discussion and possible action regarding the purchase of medical equipment**

A motion was made by Brian Christensen to purchase the four pieces of medical equipment for a total of \$43,094. All yeas and no nays. The motion was seconded by Gary Hull. **Motion passed #4.**

**3) Discussion and possible action regarding the establishment/updating of our investment policy**

Defer until next meeting

## 6. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions:  
-Addition of PT/EMT**

A motion was made by Randy Nash to approve the addition of another PT/EMT position. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #5.**

## 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 #6.**

## 8. Secretary Report

- 1) Gary Hull noted the March 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 June 4, 2019 at 7:00 pm.

**13. Adjournment-**A motion was made by Brian Christensen to adjourn the meeting at 8:50 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #7.**

Ann Sasso, Administrative Clerk