

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

November 5, 2019 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President
Brian Christensen, Treasurer (Electronic)
Gary Hull, Secretary

Absent:

Officers also present:

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

Absent:

Chip Wilmot, Fire Chief
Lonnie Beckwith, Asst. Chief

1. Call to Order and Roll Call- President Randy Nash called the regular meeting to order at 7:00 p.m. and roll call was taken.

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

- 1) **Regular Meeting of October 8, 2019-**A motion was made by Gary Hull to approve the regular meeting minutes from October 8, 2019. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #1.**

3. Officers Report

Ryan Williamson gave the run report and equipment repair report. The November training will be on fire cause & origin investigation.

Chad Dawson noted dispatch is up and functional. The EMS training is on allergic reactions. The Fire Department Halloween costume contest was a huge success.

Randy Nash noted the department Christmas party is on January 4, 2020.

Ed Madden reported for a fire training they are hosting a leadership, compatibility and knowledge training.

4. Old Business

- 1) **Discussion and possible action regarding the bid specifications from the civil engineers on the potential parking lot improvements**
Ryan Williamson stated they will be waiting until spring to take bids on the parking lot improvements. Ryan will get in touch with Austin in January to start the process. The board had agreed to do the two parking lots at the same time so there's no additional set up fee.

- 2) **Consideration and possible adoption of the Tax Levy Ordinance for the 2019-2020 fiscal year. The Ordinance will set the amount that the fire protection district seeks to raise through real estate taxes for the 2019-2020 fiscal year.** Brian Christensen had put the levy information together.

A motion was made by Gary Hull to approve Tax Levy Ordinance for Fiscal Year 2019-2020. The motion was seconded by Randy Nash. All yeas and no nays.
Motion passed #2.

5. New Business

- 1) **Discussion and possible action regarding preparation and submission of the Annual Comptroller's Report.**

The auditor is working on completing the report.

- 2) **Discussion only regarding 2020 regular monthly meeting dates.**

The board discussed the dates and agreed to check with Brian on his availability.

Brian Christensen called in at 7:18 p.m. to attend the meeting by electronic means due to being away for work purposes. The board agreed to his electronic attendance.

Gary Hull will send Brian the list of dates to check on his availability.

6. Human Resources

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

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

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

- 1) **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 Gary Hull. All yeas and no nays. **Motion passed #3.**

- 2) **Discussion and possible action regarding the Annual Treasurer's Report**

The board agreed to check with the auditor to see when the Annual Treasurer's Report will be ready for publication.

8. Secretary Report

- 1) Gary Hull noted the September meeting minutes have been submitted for posting 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 December 3, 2019 at 7:00 pm.

13. Adjournment-A motion was made by Gary Hull to adjourn the meeting at 7:31 p.m. The motion was seconded by Randy Nash. All yeas and no nays. **Motion passed #4.**
Ann Sasso, Administrative Clerk