

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

September 10, 2019 7:00 p.m.

Germantown Hills Fire Protection District Board:

Present:

Randy Nash, President
Brian Christensen, Treasurer
Gary Hull, Secretary

Officers also present:

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

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 August 6, 2019-**A motion was made by Gary Hull to approve the regular meeting minutes from August 6, 2019. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #1.**

3. Officers Report

Chip Wilmot gave the run report and equipment repair report. The September training will be on hose testing, which will encompass pumper, hydrant, hose lines, nozzles and appliances.

Ryan Williamson stated the EMS training is on trauma.

4. Old Business

- 1) **Discussion and possible action regarding the bid specifications from the civil engineers on the potential parking lot improvements**

Ryan Williamson and the board discussed the parking lot specifications that was prepared by Austin Engineering.

Chad Dawson arrived at 7:21 p.m.

The board agreed to have Ryan Williamson meet with Austin Engineering to go over the specifications with any questions in order to bid out the first phase of the project.

5. New Business

- 1) **Discussion and possible action regarding October meeting date change from October 1 to October 8.**

Due to scheduling conflicts the board agreed to change the date of the October meeting.

A motion was made by Gary Hull to change the October meeting from October 1st to October 8th. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #2.**

- 2) **Discussion and possible action regarding the development of the proposed 2020 Tax Levy Ordinance. Discussion will center around the recently passed Budget and Appropriation Ordinance and its impact on next year's tax levy.**

No action.

6. Human Resources

- 1) **Discussion and possible action regarding appointment of new positions: Vincent Roethler-Volunteer Firefighter**

A motion was made by Brian Christensen to approve the appointment of Vincent Roethler as a volunteer firefighter. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #3.**

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 Gary Hull to approve the payment of the bills. The motion was seconded by Brian Christensen. All yeas and no nays. **Motion passed #4.**

8. Secretary Report

- 1) Gary Hull noted the July meeting minutes have been submitted for posting to the website.

- 2) 2019-2020 Budget and Appropriations Ordinance was published in the Woodford Courier on August 27, 2019 and filed with the County Clerk.

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 October 8, 2019 at 7:00 pm.

13. Adjournment-A motion was made by Brian Christensen to adjourn the meeting at 8:09 p.m. The motion was seconded by Gary Hull. All yeas and no nays. **Motion passed #5.**

Ann Sasso
Administrative Clerk