

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

**December 3, 2024, 6:00 p.m.**

**Germantown Hills Fire Protection District Board:**

**Present:**

Christopher Lee, President  
Bruce Mathes, Treasurer  
Greg Neaveill, Secretary

**Absent:**

**Officers/Staff also present:**

Ryan Williamson, Division Chief/Administrator  
Jai Windish, Division Chief-EMS  
Jacob Williams, Captain

**Absent:**

Chip Wilmot, Fire Chief  
Mark Shaw, Asst. Chief  
Chad Dawson, Asst. Chief  
Nolan Pray, Asst Chief

**1. Pledge of Allegiance**

**2. Call to Order and Roll Call-** Christopher Lee called the regular meeting to order at 6:02 p.m. and roll call was taken.

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

- a) **Regular Meeting of November 5, 2024-**A motion was made by Christopher Lee to approve the regular meeting minutes from November 5, 2024. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #1.

**4. Public Comment on Agenda and Non-Agenda Items and Correspondence-** There was no public in attendance.

**5. Officers Report**

Ryan Williamson gave Chip Wilmot's report and equipment updates. The December training is scheduled to be on ice rescue. The annual truck maintenance is scheduled for January 25, 2025. The ice rescue equipment is starting to come in.

Nolan Pray and Mark Shaw are in New York completing the final inspection on the new 1602. The delivery is anticipated to be the week prior to Christmas. They are waiting on the LifePack 35.

Ryan Williamson reported that everyone was appreciative of the employee raises.

Jai Windish provided the aging report, and it looks good. He notified the board that there is a total of \$5,276 of accounts to be written off that will now go to collection.

Jai noted in conjunction with the tax levy that transport rates have not been adjusted for several years. Jai discussed transport rates and the rate structures for other states and how they are set up. The board agreed to look at this at the first of the year to see if the rates need to be adjusted.

Jacob Williams stated there will be a St. Jude Run and Breakfast on December 21<sup>st</sup>. Jacob noted the burn room is ready for training.

## 6. Old Business

- a) **Discussion and possible action regarding Human Resources Policies.**  
This was deferred.
- b) **Discussion and possible action regarding the Paid Leave for All Workers Act.** This will be deferred with follow-up with legal counsel.
- c) **Discussion and possible action regarding the annual tax**  
Christopher Lee stated there will be a public meeting on December 18<sup>th</sup> at 6:00 p.m. for the truth & taxation tax levy. The maximum levy is \$1,233,020.00.

## 7. New Business

- a) **Discussion and possible action regarding fire apparatus replacement financing- "Resolution to Borrow".**  
A motion was made by Christopher Lee to approve a resolution to finance the replacement of 1602 with the authorization for Christopher Lee and Bruce Mathes to sign on behalf of the Germantown Hills Fire District. The motion was seconded by Greg Neaveill. All yeas and no nays. Motion passed #2

## 8. Human Resources-None

## 9. Treasurer Report

- a) **Presentation of bills and payment of bills**  
A motion was made by Christopher Lee to approve the payment of the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #3.
- b) **Review of Financials**  
Bruce Mathes gave an update on the financials.

## 10. Secretary Report

- a) **Review upcoming key dates, submissions, and Annual Schedule of Activities-**Upcoming key dates and submissions were reviewed.
- b) **Review matters to be placed on the agenda for the next meeting**  
Christopher Lee determined which items needed to be on the next agenda.

**11. Meeting Schedule-**There will be a special board meeting on December 4, 2024, at 6:00 p.m. and a special meeting on December 18, 2024, for the truth & taxation public hearing. The next regular meeting is on January 7, 2025, at 6:00 p.m.

**12. Adjournment-A motion** was made by Christopher Lee to adjourn the meeting at 7:12 p.m. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #4.

Ann Doubet, Administrative Clerk