

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

**August 6, 2024, 6:00 p.m.**

**Germantown Hills Fire Protection District Board:**

**Present:**

Christopher Lee, President  
Greg Neaveill, Secretary

**Absent:**

Bruce Mathes, Treasurer

**Officers/Staff also present:**

Chip Wilmot, Fire Chief  
Jai Windish, Division Chief-EMS  
Ryan Williamson, Division Chief/Administrator  
Chad Dawson, Asst. Chief  
Jacob Williams, Captain

**Absent:**

Mark Shaw, Asst. Chief  
Nolan Pray, Asst Chief

**1. Call to Order and Roll Call-** Christopher Lee called the regular meeting to order at 6:03 p.m. and roll call was taken.

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

- a) **Regular Meeting of July 9, 2024, and the Special Meeting of July 30, 2024-**A motion was made by Christopher Lee to approve the regular meeting minutes from July 9<sup>th</sup> & and the special meeting minutes from July 30<sup>th</sup>, 2024. The motion was seconded by Greg Neaveill. All yeas and no nays. Motion passed #1.

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

**4. Officers Report**

Chip Wilmot gave his report including the run report and equipment updates. The August training will be on preplanning, which will include some site visits.

Nolan Pray and Mark Shaw have joined the MABAS Division 33 diving team.

The preparations are beginning for the annual Halloween costume contest.

Ryan Williamson noted two new EMT's have been hired.

Jai Windish sent the aging report for board review. He noted in some of his reports that the fuel needs to be split between EMS and Fire. It was agreed to have EMS pay for 75% of the expense.

Jai noted the updated intergovernmental agreements need a signation and explained to the board a new house bill that would increase the levy amounts.

Jacob Williams reported on the volunteer side they are starting to do monthly truck checks.

## 5. Old Business

- a) **Discussion and possible action regarding scope of Decennial committee's activities.** Christopher Lee stated there is nothing new to report.
- b) **Discussion and possible action regarding the Paid Leave for All Workers Act.** Bruce Mathes talked with the attorney. She will be getting back to us, but the volunteers are not applicable to the Paid Leave for all Workers Act.
- c) **Discussion and possible action regarding Human Resources Policies.**  
This will be deferred.

## 6. Human Resources

- a) **Discussion and Possible Action-Appointment of Jacob Williams to position of Captain.**  
A motion was made by Christopher Lee to approve the appointment of Jacob Williams to the position of Captain. The motion was seconded by Greg Neaveill. All yeas and no nays. Motion passed #2.

## 7. 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 Greg Neaveill. All yeas and no nays. Motion passed #3.
- a) **Review of Financials**  
Christopher Lee gave an update on the financials.

## 8. 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.

**9. Meeting Schedule-**The next regular meeting is on September 3, 2024, at 6:00 p.m.

**10. Adjournment-**A motion was made by Christopher Lee to adjourn the meeting at 6:59 p.m. The motion was seconded by Greg Neaveill. All yeas and no nays. Motion passed #4.  
Ann Doubet, Administrative Clerk