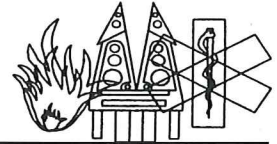


Signature
Copy



Newport Township Fire Protection District

39010 Caroline Avenue
Wadsworth, Illinois 60083

Emergency - 911 or (847) 623-2161 • Fire Station (847) 336-1080 • Fax (847) 336-1097 • mail@newportfire.org

Mark Kirschhoffer - Fire Chief

Craig Johnson

Joe Stanonik

Joe Kust

Trustees

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date October 12, 2016

Meeting Called To Order:

- The October 12, 2016 Board meeting of the Newport Township Fire Protection District was called to order by President Stanonik at 7:06 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Roll Call:

- Trustee Stanonik present, Trustee Johnson absent and Trustee Kust present which constitutes a quorum. Also attending the meeting Attorney Kelly, Fire Chief Kirschhoffer and Deputy Chief Edmonds.

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by Trustee Stanonik.

Public Comment:

- None

Correspondence:

- None

Approval of Minutes:

- Trustee Stanonik motioned to approve the September 14, 2016 Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.

Treasurer Report:

- President Stanonik presented the October 2016 Treasurer Report for approval. Trustee Stanonik motioned to approve the October 2016 Treasurer Report as presented. Second by Trustee Kust followed by

a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.

Payment of Invoices:

- President Stanonik motioned to approve payment of the October 2016 invoices as presented. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee, Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Discussed Wisconsin Emergency Medical Service Association (WEMSA) affiliation.

Attorney Report:

- Legal Council informed the Board of new legislation requiring an employee travel policy with ordinance effective January 1, 2017.

Old Business:

- None.

New Business:

- Board discussion regarding banking options. No action taken.
- Election of Board of Trustee appointments.
 - Motion Trustee Stanonik to appoint Trustee Kust as Board Secretary. Second to the motion Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion approved by roll call vote.
 - Motion Trustee Stanonik to appoint Trustee Johnson as Board Treasurer. Second to the motion Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion approved by roll call vote.
 - Motion Trustee Kust to appoint Trustee Stanonik as Board President. Second to the motion Trustee Stanonik followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion approved by roll call vote.
- Pension Board appointments-No action taken.
- MABAS Resolution approval – Tabled for November meeting

Closed Session:

- Not required

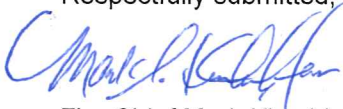
Adjournment:

- Motion by Trustee Stanonik to adjourn at 8:20 pm. Seconded by Trustee Johnson followed by roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

- Wednesday November 9, 2016

Respectfully submitted,



Fire Chief Mark Kirschhoffer

10/19/16

Accepting the October 14, 2016 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik: ABSENT

Trustee Johnson: 

Trustee Kust: 