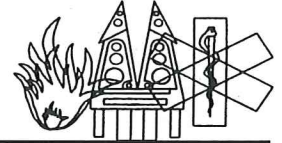


Signature
Copy



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 August 10, 2016

Meeting Called To Order:

- The August 10, 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 present and Trustee Kust present which constitutes a quorum. Also attending the meeting Fire Chief Mark Kirschhoffer and Deputy Chief Edmonds.

Pledge of Allegiance:

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

Public Comment:

- None

Newly Appointed Trustee

Oath of Office:

- Board President Stanonik administered the Oath of Office to newly appointed Trustee Joey Kust .

Correspondence:

- Several MABAS Box Alarm thank you for assistance

Approval of Minutes:

- Trustee Stanonik motioned to approve the July 13, 2016 meeting minutes as presented. Second by Trustee Johnson followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Johnson AYE. and Trustee Kust abstained. Motion accepted per roll call vote.
- Trustee Stanonik motioned to approve the July 13, 2016 Closed Session meeting minutes as presented and leave closed. Second by Trustee Johnson followed by a roll call vote of approval. Trustee

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

Treasurer Report:

- President Stanonik presented the August 2016 Treasurer Report for approval. Trustee Stanonik motioned to approve the August 2016 Treasurer Report as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.

Payment of Invoices:

- President Stanonik motioned to pay the August 2016 invoices as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee, Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- Chief Kirschhoffer informed the Board and audience of the 24th annual Newport Safety Foundation fund raiser on August 27th at the Belli Farm.
- Discussed several outstanding emergency calls the past month.
- Discussed and reviewed cost of repairs for ambulance 1442

Attorney Report:

- Legal council was not present. The Board discussed several options regarding a November 2016 Referendum question. A special meeting the week of August 15 will be scheduled to discuss further

Old Business:

- None

New Business:

- Board discussion and signatures to update bank documents
- Board review of Closed Session minutes resulting in the following action. Motion Trustee Stanonik to release the following closed session meeting minutes. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion approved by roll call vote.
 - March 29, 2008 minutes released
 - July 26, 2011 minutes released

- August 30, 2011 minutes released
- October 18, 2011 minutes released
- December 12, 2012 minutes released
- October 8, 2012 minutes released

Closed Session:

- None

Adjournment:

- Motion by Trustee Stanonik to adjourn at 8:24 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 September 14, 2016

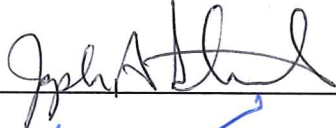
Respectfully submitted,




Fire Chief Mark Kirschhoffer

8/11/16

Accepting the August 10, 2016 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:  _____

Trustee Johnson:  _____

Trustee Kust:  _____