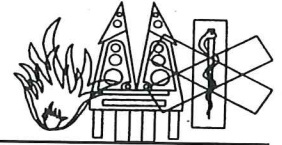


Signature
Copy

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 December 14, 2016

Meeting Called To Order:

- The December 14, 2016 Board meeting of the Newport Township Fire Protection District was called to order by Trustee Stanonik at 7:03 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Pledge of Allegiance:

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

Roll Call:

- Trustee Stanonik present, Trustee Kust present and Trustee Johnson absent which constitutes a quorum. Also attending the meeting Attorney Kelly, Fire Chief Kirschhoffer and Deputy Chief Edmonds.
- Note: Trustee Johnson arrived for the meeting at 7:45 pm.

Public Comment:

- None

Correspondence:

- None

Approval of Minutes:

- Trustee Stanonik motioned to approve the November 9, 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:

- Trustee Stanonik presented the November 2016 Treasurer Report for approval. Trustee Stanonik motioned to approve the November 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 December 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 current staffing levels with several paid part-time employees requesting leave of absence after accepting sworn full time jobs.
- Discussed a recent meeting with Chief Kirschhoffer and Fire Recovery representative Pat Mannix. Several suggestions presented for review.

Attorney Report:

- Legal Counsel presented the Tax Levy Ordinance for 2016/2017 for adoption. Tabled for action in New Business.

Old Business:

- Group Health Insurance. No action taken.
- Pension Board appointments-No action taken.

New Business:

- Approval of the 2017 Board of Trustee meeting schedule for 2017.
 - Motion to adopt the 2017 meeting schedule as presented by Trustee Stanonik. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust, AYE. Motion passed by roll call vote.
- Tax Levy Ordinance 16-0-03 presented for Board approval.
 - Motion to adopt Tax Levy Ordinance 16-0-03 as presented by President Stanonik. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust, AYE. Motion passed by roll call vote.

- Adopt Fire District Travel Resolution
 - Motion to adopt Resolution 2016-R-02 as presented by Trustee Stanonik, motion second Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Johnson, AYE and Trustee Kust, AYE. Motion passed by roll call vote.
- Litigation-no action taken

Closed Session:

- Not required

Adjournment:

- Motion by Trustee Stanonik to adjourn at 8:20 pm. Seconded by Trustee Kust 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:

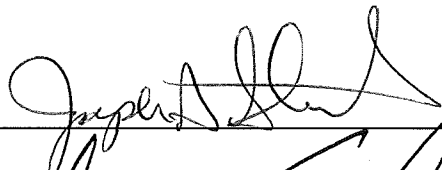
- Wednesday January 11, 2017

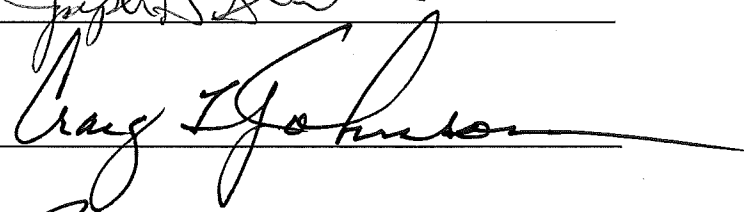
Respectfully submitted,


Fire Chief Mark Kirschhoffer

12/26/16

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

President Stanonik:  _____

Trustee Johnson:  _____

Trustee Kust:  _____