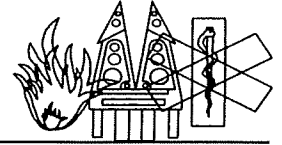


SIGNATURE COPY



## 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 September 14, 2016

### Meeting Called To Order:

- The September 14, 2016 Board meeting of the Newport Township Fire Protection District was called to order by President Stanonik at 7:00 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 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:

- McNeil and Company
- Kiwanis Club

### Approval of Minutes:

- Trustee Stanonik motioned to approve the August 10, 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.

### Treasurer Report:

- President Stanonik presented the September 2016 Treasurer Report for approval. Trustee Stanonik motioned to approve the September 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 approve payment of the August 2016 second check run of 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.
- President Stanonik motioned to approve payment of the September 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:**

- Discussed recent ambulance 1442 repairs.
- Discussed Affordable Health Care Act as it relates to the Fire District.
- Informed the Board of the receipt of reimbursement for foam used at a recent mutual aid fire.

**Attorney Report:**

- Legal Council informed the Board the need for a new date to be published followed by a 30 day public review period and budget hearing October 24, 2016.

**Old Business:**

- Worker compensation claims- no new information available.

**New Business:**

- Board discussion regarding banking options. Trustee Johnson reviewing and will report at future meeting. No action taken.
- Pension Board appointments-No action taken.
- Pending litigation. No action taken.

**Closed Session:**

- Motion by Trustee Stanonik to move to closed session to discuss personnel issues. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote. The Board moved to closed session at 7:43 pm.

**Return from Closed Session:**

- Motion Trustee Stanonik to return to open session at 8:18 with no action taken in closed session. Second Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion passed by roll call vote.

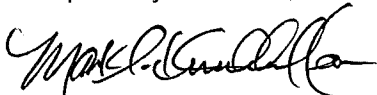
**Adjournment:**

- 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 October 12, 2016

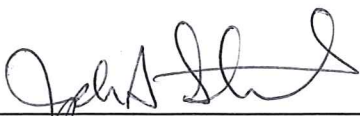
Respectfully submitted,

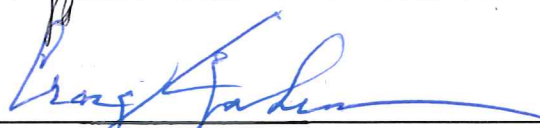


Fire Chief Mark Kirschhoffer

9/19/16

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

President Stanonik:  \_\_\_\_\_

Trustee Johnson:  \_\_\_\_\_

Trustee Kust:  \_\_\_\_\_