



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 January 11, 2017

Meeting Called to Order:

The January 11, 2017 meeting of the Newport Township Fire Protection District was called to order by Board President Stanonik at 7:02 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Pledge of Allegiance:

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

Roll Call:

Trustee Stanonik present, Trustee Johnson present and Trustee Johnson present which represents a quorum. Also attending the meeting Attorney Kelly, Deputy Chief Edmonds.

Public Comment:

None

Correspondence:

None

Approval of Minutes:

Trustee Kust motioned to approved the December 14, 2017 Board 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 AYE. Motion accepted per roll call vote.

Treasurer Report:

Trustee Johnson presented the December 2017 Treasurer Report for approval. Trustee Stanonik motioned to approve the December 2017 Treasurer Report as presented. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

Payment of Invoices:

Cost of the Fire District audit was discussed by the Board. The Board may solicit quotes from additional audit firms. The UPS bill should be paid electronically.

President Stanonik motioned to approve payment of December 2017 invoices as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE, Trustee Kust AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

Staffing levels were discussed. Two part time employees on leave and the District are in process of hiring 3 new employees that are already FF/EMT certified.

Concerns were brought up about the amount of OT. Could we bring on another full time employee for the cost of OT.

The Northbridge Church received an occupancy permit and will be hosting their Grand Opening this Sunday.

Discussion on the Shanty new construction plans. Wadsworth Village Administrator has the current plans and is scheduling a meeting.

Fire District Board was advised of plans for a Fire District Realtor lunch on April 18th and the senior luncheon jointly hosted with the Village of Wadsworth and the Township. Date TBA.

Attorney Report:

Attorney Kelly presented Emergency Services Transport medical billing Ordinance changes.

No changes to the Mileage fees.

No Deposit was made from Zion, Attorney will send a reminder letter.

Discussion regarding a State wide property taxes freeze which would affect Fire Departments and schools for the year 2018-2019.

Old Business:

Motion by President Stanonik made a motion to appoint Trustee Craig Johnson as a voting board member for the pension board to replace Doug Reno. Motion was made by Trustee Kust to accept the appointment motion. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted by roll call vote.

New Business:

No New Business

Closed Session:

Not Required

Adjournment:

Motion by Trustee Stanonik to adjourn, Second by Trustee Johnson. Adjourned at 7:46

Next regular Board of Trustees Meeting:

Wednesday February 8, 2017

Respectfully Submitted,
Deputy Chief Edmonds

Accepting the January 11 ,2017 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik



Trustee Johnson



Trustee Kust

Ab Sent
