

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

Doug Reno

Meeting Minutes of the Board of Trustees of the Trustees

Newport Township Fire Protection District

Meeting Date March 9, 2016

Meeting Called To Order:

- In the absence of Board President Stanonik, Trustee Reno called the March 9, 2016 monthly Board meeting of the Newport Township Fire Protection District to order at 7:00 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Roll Call:

- Trustee Reno present, Trustee Johnson present and Trustee Stanonik absent which constitutes a quorum. Also attending the meeting Fire Chief Mark Kirschhoffer, Deputy Chief Edmonds, Fire District Legal Counsel John Kelly.

President Pro-Tem:

- Motion by Trustee Johnson to place Trustee Reno in the position of President Pro-Tem for this meeting. Second by Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion passed by roll call vote.

Pledge of Allegiance:

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

Public Comment:

- None

Correspondence:

- Newport Fire Safety Foundation
- Illinois Public Risk Fund

Approval of Minutes:

- Trustee Johnson motioned to approve the February 10, 2016 Board Meeting Minutes as presented. Second by Trustee Reno followed by a roll call vote to approve. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion accepted per roll call vote.
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- Trustee Reno motioned to approve the February 10, 2016 Closed Session Board Meeting Minutes as presented and not release. Second by Trustee Johnson followed by a roll call vote to approve. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion accepted per roll call vote.
- Trustee Reno motioned to approve the March 1, 2016 Special Board Meeting Minutes as presented. Second by Trustee Johnson followed by a roll call vote to approve. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Treasurer Report:

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

Payment of Invoices:

- Treasurer Reno presented March 2016 invoices for payment. Trustee Johnson motioned to pay the March 2016 invoices as presented. Second by Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Johnson AYE and trustee Stanonik absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Illinois Public Risk Firm completed an annual audit March 9, 2016.
- Monthly Fire District recap was emailed to the Trustees.
- Chief Kirschhoffer is waiting for a second quote for the 2016 audit.

Attorney Report:

- Fire House reporting contract being sent to Chief Kirschhoffer.

Old Business:

- None

New Business:

- Chief Kirschhoffer presented an updated Duty Related Injury Policy which had been review by the Fire District Legal Counsel. Motion Trustee Johnson to accept the Duty Related Injury Policy as presented. Second Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion accepted per roll call vote.
- Chief Kirschhoffer presented a Family and Medical Leave of Absence Policy for Trustee review. This policy will be placed on the April Board meeting agenda for approval.


Adjournment:

- Motion by Trustee Reno to adjourn at 7:25 pm. Seconded by Trustee Johnson followed by roll call vote. Trustee Reno AYE and Trustee Johnson AYE and Trustee Stanonik absent. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

- Wednesday April 13, 2016

Respectfully submitted,

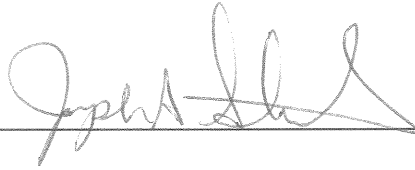


Fire Chief Mark Kirschhoffer

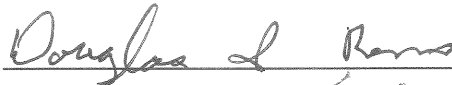
3/15/16

Accepting the March 9, 2016 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:



Trustee Reno:



Trustee Johnson:

