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## 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 July 12, 2017

#### Meeting Called To Order:

- The July 12, 2017 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.

#### Pledge of Allegiance:

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

#### Roll Call:

- Trustee Stanonik present, Trustee Johnson present and Trustee Kust absent which constitutes a quorum. Also attending the meeting Legal Counsel Kelly and Chief Kirschhoffer.

#### Public Comment:

- None

#### Correspondence:

- None.

#### Approval of Minutes:

- June 14, 2017 Board Meeting Minutes:
  - Trustee Stanonik motioned to approve the June 14, 2017, with a correction. Trustee Johnson called the meeting to order not Trustee Stanonik. Second by Trustee Johnson followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust Absent. Stanonik absent. Motion accepted per roll call vote.

#### Treasurer Report:

- Treasurer Johnson presented the July 2017 Treasurer report for approval. Trustee Stanonik motioned to approve the July 2017 treasurer report as presented. Second by Trustee Johnson followed by discussion. Trustee Stanonik requested all line item budget figures be entered in the monthly

report before approval. The Board then tabled the motion to allow the correct budget figures are entered. The motion will be acted upon at the August meeting.

**Payment of Invoices:**

- Trustee Stanonik motioned to approve payment of the July 2017 invoices as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.

**Fire Chiefs Report:**

- Chief Kirschhoffer provided an update regarding the Metro Paramedic Service contract employees now working shifts. The shifts are now being filled.
- Metro Paramedic Service purchase of ambulance Newport Township FPD unit 1442 should be complete by the third week of July. Ambulance 1442 will be used by Newport until the new ambulance arrives which should be mid December

**Attorney Report:**

- Legal Council requested budget meeting agenda be posted for the August meeting.
- Discussion of possible changes to the prevailing wage act in Illinois. No changes currently passed by Legislation.

**Old Business:**

- Board discussion to meet and negotiate the purchase of Station 2 property with Michael and Irene Gross. Legal Council will investigate options.

**New Business:**

- Declare ambulance 1442 surplus and sell ambulance 1442 to METRO Paramedic Service. Motion Trustee Kust to declare 1442 surplus and sell to METRO Paramedics Service for \$18,000.00. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion passed by roll call vote.

**Closed Session:**

- None

**Adjournment:**

- Motion Trustee Stanonik to adjourn at 8:25 pm. Seconded by Trustee Johnson. Meeting adjourned.

**Next regular Board of Trustees meeting:**

- Wednesday August 9, 2017

Respectfully submitted,  
  
Fire Chief Mark Kirschhoffer

7/25/17

Accepting the July 12, 2017 Newport Township Fire Protection District Board of Trustees  
District Meeting Minutes.

President Stanonik:

*ABSENT*

Trustee Johnson:

*Craig Johnson*

Trustee Kust:

*[Signature]*