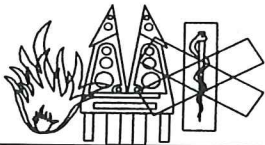


Signature  
copy



**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 August 9, 2017

**Meeting Called To Order:**

- The August 9, 2017 Board meeting of the Newport Township Fire Protection District was called to order by Trustee Johnson at 7:15 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 Johnson.

**Roll Call:**

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

**President Pro Tem:**

- With the absence of President Stanonik due to a work conflict Trustee Kust motioned to have Trustee Johnson serve as President Pro-Tem for this meeting. Second Trustee Johnson followed by a roll call vote. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent.

**Public Comment:**

- None

**Correspondence:**

- Town of Randall Fire Department thank you letter
- Huntington Bank Statement received .

**Approval of Minutes:**

- July 12, 2017 Board Meeting Minutes:
  - Trustee Kust motioned to approve the July 12, 2017 Board meeting minutes. Motion second by Trustee Johnson followed by a roll call vote of approval. Trustee Johnson

AYE, Trustee Kust AYE and Trustee Stanonik Absent.  
Motion accepted per roll call vote.

**Treasurer Report:**

- Treasurer Johnson presented the July 2017 treasurer report for approval. Trustee Kust motioned to approve the July 2017 treasurer report as presented. Second by Trustee Kust followed by roll call vote. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted by roll call vote.
- Treasurer Johnson presented the August 2017 treasurer report for approval with a correction in the Zion/Newport account amount of \$500.00. Trustee Kust motioned to approve the August 2017 treasurer report as presented with correction. Second by Trustee Johnson followed by roll call vote. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted by roll call vote.

**Payment of Invoices:**

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

**Fire Chiefs Report:**

- Chief Kirschhoffer informed the Board of a grant/donation for purchase of a new Zoll X Series heart monitor/defibrillator and two paramedic class tuitions. Check received and monitor ordered.

**Attorney Report:**

- Legal Council requested a budget hearing meeting agenda be posted for the September meeting at 7 pm followed by the Board meeting at 7:15 pm.

**Old Business:**

- No response yet from Michael and Irene Gross regarding options to eliminate the Station 2 property tax for a local Government building. Legal Council will also investigate options.

**New Business:**

- Paramedic Billing Service contract tabled to the September 2017 meeting.

**Closed Session:**

- None

**Adjournment:**

- Motion Trustee Kust to adjourn at 8:05 pm. Seconded by Trustee Johnson. Meeting adjourned.

**Next regular Board of Trustees meeting:**

- Budget hearing Wednesday September 13, 2017 at 7:00 pm
- Board of Trustee meeting Wednesday September 13, 2017 at 7:15 pm

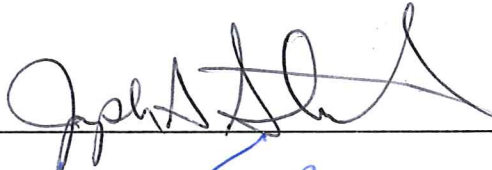
Respectfully submitted,

  
Fire Chief Mark Kirschhoffer

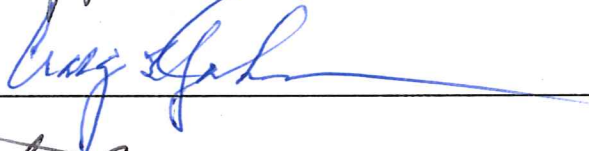
8/11/17

Accepting the August 9, 2017 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:



Trustee Johnson:



Trustee Kust:

