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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 September 13, 2017

**Meeting Called To Order:**

- The September 13, 2017 Board meeting of the Newport Township Fire Protection District was called to order by Trustee Johnson at 7:10, 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 present which constitutes a quorum. Also attending the meeting Legal Counsel Kelly, Chief Kirschhoffer and Deputy Chief Edmonds

**Public Comment:**

- None

**Correspondence:**

- None.

**Approval of Minutes:**

- August, 2017 Board Meeting Minutes:
  - Trustee Johnson motioned to approve the August 9, 2017 Board meeting minutes. Motion second by Trustee Stanonik followed by a roll call vote to approve. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.

**Treasurer Report:**

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

#### Payment of Invoices:

- Trustee Stanonik motioned to approve payment of the September, 2017 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:

- Chief Kirschhoffer informed the Board Trustees a picture of a past barn fire in the fire district dating back to the 1960's was donated by Robert Janda whose father painted the picture is posted in the training room.
- Received the new Zoll monitor donated by Newport Fire Safety Foundation.
- Chief Kirschhoffer will attend 911 Consolidation meeting September 19th.
- Discussed expired Wells Fargo copier lease discrepancy.

#### Attorney Report:

- Zion/Newport joint account discussion.

#### Old Business:

- Station 2 property tax Newport Tax assessor is reviewing.

#### New Business:

- Ordinance 17-0-2 the 2017-2018 Budget approval
  - Motion Trustee Kust to approve Ordinance 17-0-2 the 2017-2018 budget as presented. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion approved by roll call vote.
- Paramedic billing Contract approval.
  - Motion by Trustee Stanonik to approve and enter into contract for medical billing services with Paramedic Billing Service. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AY and Trustee Kust AYE, Motion approved by roll call vote.
- Pension Board appointments.
  - Tabled for discussion and October Board meeting.
- Vacation Policy.
  - Policy was sent to the District Legal Council for updates and clarifications.
- Use of the Station 1 training room for a business operated self defense class. The training room is used by community based not for profit use such as neighborhood meetings.

- Wells Fargo copier lease which was terminated was discussed. Legal Council will handle further contact.

**Closed Session:**

- None

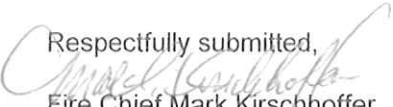
**Adjournment:**

- Motion Trustee Stanonik to adjourn at 8:30 pm. Seconded by Trustee Kust. Meeting adjourned.

**Next regular Board of Trustees meeting:**

- Board of Trustee meeting Wednesday October 11, 2017 at 7:00 pm


Respectfully submitted,

  
Fire Chief Mark Kirschhoffer

9/22/17

Accepting the September 13, 2017 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:




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Trustee Johnson:



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Trustee Kust:



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