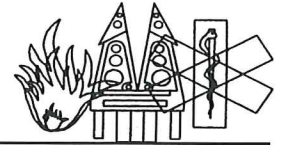


Signature
Copy



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 October 11, 2017

Meeting Called To Order:

- The October 11, 2017 Board meeting of the Newport Township Fire Protection District was called to order by Trustee 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 present which constitutes a quorum. Also attending the meeting Legal Counsel Kelly, Chief Kirschhoffer and Deputy Chief Edmonds

Public Comment:

- None

Correspondence:

- Beach Park FPD thank you letter for the loan of an ambulance during their out of service ambulance repair.

Approval of Minutes:

- September Budget Hearing Meeting Minutes:
 - Trustee Stanonik motioned to approve the September 13, 2017 Budget hearing meeting Minutes as presented. Second Trustee Johnson followed by a roll call vote to approve. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.
- September 13, 2017 Board Meeting Minutes:
 - Trustee Stanonik motioned to approve the September 13,, 2017 Board meeting minutes as presented. Second by Trustee Kust 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 October 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 Kust motioned to approve payment of the October, 2017 invoices with a correction. A Pension Fund payable was made changing the total October payable to \$105,445.94. Second by Trustee Stanonik 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 letter was sent to Andres Billing Service giving a 90 day notice that Newport Township FPD will change EMS billing service to Paramedic Billing Service effective January 1, 2018.

Attorney Report:

- Legal Counsel Kelly presented an updated Newport Township Fire Protection District Vacation Policy for Trustee review. This will be acted upon at the November Board of Trustee meeting.
- Wells Fargo copier lease letter received and discussed with no further action taken.
- Zion/ Newport joint tax area account – first 2017 tax payment was deposited by the City of Zion.

Old Business:

- Newport Station 2 property tax discussion. A document was received from the Lake County Assessor Office which Attorney Kelly will review and process.
- Pension Board appointments – no action taken

New Business:

- None.

Closed Session:

- Board President motioned to move to Close Session for the discussion of imminent or possible litigation at 7:40 PM Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.
- Returned from Closed Session at 8:18 PM with no action taken.

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 November 8, 2017 at 7:00 pm

Respectfully submitted,


Fire Chief Mark Kirschhoffer

10/19/17

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

President Stanonik: ATTENDED BY TELEPHONE [Signature]

Trustee Johnson: [Signature]

Trustee Kust: [Signature]