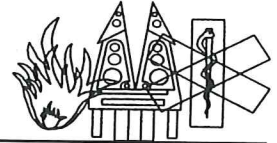


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Newport Township Fire Protection District

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 November 8, 2017

Meeting Called To Order:

- The November 8, 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 Johnson.

Roll Call:

- Trustee Stanonik present remotely by telephone, Trustee Johnson present and Trustee Kust present which constitutes a quorum. Also attending the meeting Legal Counsel Brian O'Conner, Chief Kirschhoffer and Deputy Chief Edmonds

Public Comment:

- None

Correspondence:

- None.

Approval of Minutes:

- October 11, 2017 Board Meeting Minutes:
 - Trustee Johnson motioned to approve the October 11, 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.
- October 11, 2017 Executive Closed Session Meeting Minutes:
 - Motion by Trustee Stanonik to accept the October 11, 2017 Closed Session meeting minutes and the minutes remaining closed. Second Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Johnson presented the November, 2017 Treasurer Report for approval. Trustee Stanonik motioned to approve the November, 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 November, 2017 invoices totaling \$56,025.75. 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.

Audit Review 2017:

- Dam Snell & Taveirne representative Carrie Eggleston presented the year ending April 30, 2016 Annual Financial Report along with the yearly Management Letter to the Board of Trustees for review and discussion.

Fire Chiefs Report:

- Chief Kirschhoffer discussed the Wadsworth Fire Prevention Ordinance with the Board of Trustees.
- Chief Kirschhoffer discussed the Newport Township FPD Prevention Ordinance with the Board of Trustees. Discussion included updating the current Ordinance to follow the NFPA 2015 Codes and the need for compliance enforcement. Input provided by the Village of Beach Park Community Development Director Jerry Nellessen.
- Report on ambulance 1442 repairs

Attorney Report:

- Legal Counsel O'Conner discussed with the Board the updated Newport Township Fire Protection District Vacation and Holiday Policy for Trustee approval. Motion Trustee Kust to accept Vacation and Holiday Policy. Second Trustee Stanonik followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.

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:

- Newport Township Fire Protection District Prevention Ordinance is being reviewed with updates to align with the IFC 2015 codes. This will align with the Village of Wadsworth and Village of Beach Park's direction to adopt the IFC 2015 codes.

Closed Session:

- None

Adjournment:

- Motion Trustee Johnson to adjourn at 8:06 pm. Seconded by Trustee Kust. Meeting adjourned.

Next regular Board of Trustees meeting:

- Board of Trustee meeting Wednesday December 13, 2017 at 7:00 pm

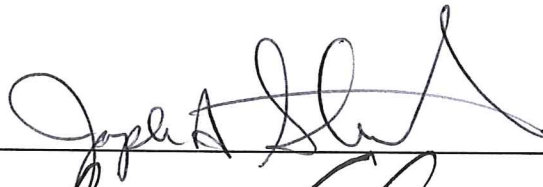
Respectfully submitted,


Fire Chief Mark Kirschhoffer

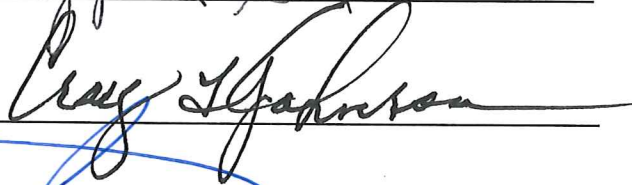
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Accepting the November 8, 2017 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

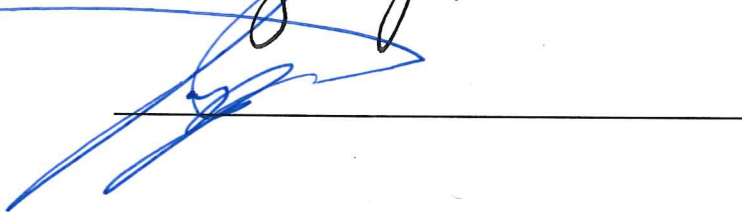
President Stanonik:

Handwritten signature of Joseph A. Stanonik in black ink, written over a horizontal line.

Trustee Johnson:

Handwritten signature of Craig Johnson in black ink, written over a horizontal line.

Trustee Kust:

Handwritten signature of Trustee Kust in blue ink, written over a horizontal line.