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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 February 14, 2018

#### Meeting Called To Order:

- The February 14, 2018 Board of Trustees meeting of the Newport Township Fire Protection District was called to order by Board 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 led by Trustee Stanonik.

#### Roll Call:

- Trustee Stanonik present, Trustee Kust present and Trustee Johnson absent which constituted a quorum. Also attending the meeting Legal Counsel Ryan Morton, Chief Kirschhoffer and Deputy Chief Maplethorpe.

#### Public Comment:

- None

#### Correspondence:

- Thank you letters from Stanonik and Goodwin families.

#### Approval of Minutes:

- January 10, 2018 Board Meeting Minutes:
  - Trustee Stanonik motioned to approve the January 10, 2018 Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote to approve. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.

#### Treasurer Report:

- President Stanonik presented the February 2018 Treasurer Report to the Board for approval. Trustee Stanonik motioned to approve the February 2018 Treasurer Report as presented. Second by Trustee Kust followed by roll call

vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted by roll call vote.

**Payment of Invoices:**

- Trustee Kust motioned to approve payment of the February, 2018 invoice check run totaling \$20,115.41 Second by Trustee Stanonik followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.

**Fire Chiefs Report:**

- Chief Kirschhoffer informed the Board of Trustees of several grant opportunities which Deputy Chief Maplethorpe is working on plus the 2018 Fire Act Grant was completed and submitted.

**Attorney Report:**

- No report

**Old Business:**

- Pension discussion tabled until March meeting

**New Business:**

- Ordinance 2018-0-02 permitting Deputy Chief Maplethorpe to utilize his personal vehicle as an emergency response/command unit was presented for approval. Trustee Stanonik motioned to approve Ordinance 2018-0-02. Second Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion passed by roll call vote.

**Adjournment:**

- Motion Trustee Stanonik to adjourn at 7:23 pm. Seconded by Trustee Kust. Meeting adjourned.

**Next regular Board of Trustees meeting:**

- Board of Trustee meeting Wednesday March 14, 2018 at 7:00 pm

Respectfully submitted,

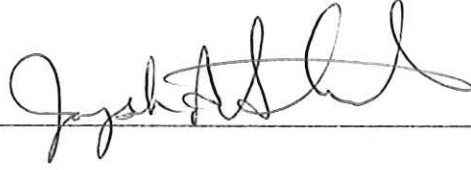
  
Mark Kirschhoffer

Fire Chief

1/25/18

Accepting the February 14, 2018 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:



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Trustee Johnson:

ABSENT

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Trustee Kust:



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