



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 April 11, 2018

Meeting Called To Order:

- The April 11, 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, Deputy Chief Edmonds and Deputy Chief Maplethorpe.

Public Comment:

- None

Correspondence:

- Thank you letters from Peart and Morrison families.

Approval of Minutes:

- February 14, 2018 Board Meeting Minutes:
 - Trustee Stanonik motioned to approve the February 14, 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.
 - No March 2018 meeting resulting in no minutes to approve.

Treasurer Report:

- President Stanonik presented the April 2018 Treasurer Report to the Board for approval. Trustee Kust motioned to approve the April 2018 Treasurer Report as presented. Second by Trustee Stanonik 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 Stanonik motioned to approve payment of the February, 2018 invoice 2nd check run totaling \$100,434.69 Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.
- Trustee Stanonik motioned to approve payment of the March, 2018 invoice 2nd check run totaling \$32714.79 Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.
- Trustee Stanonik motioned to approve payment of the April, 2018 invoice 2nd check run totaling \$57605.83, Second by Trustee Kust 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 discussed participation with Lake County School Safety Committee.

Attorney Report:

- Annexation Legislation discussed
- Pension discussion tabled until May meeting.

Old Business:

- Pension Board appointee. No action.
- Actuary Report tabled until May meeting.

New Business:

- 2018 Budget work in progress with discussion.
- Audit engagement letter 2018. No action

Adjournment:

- Motion Trustee Stanonik to adjourn at 7:20 pm. Seconded by Trustee Kust. Meeting adjourned.

Next regular Board of Trustees meeting:

- Board of Trustee meeting Wednesday May 9, 2018 at 7:00 pm

Respectfully submitted,


Mark Kirschhoffer

Fire Chief 4/16/18

Accepting the April 11, 2018 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik:



Trustee Johnson:

ABSENT

Trustee Kust:


