

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 July 11, 2018

Meeting Called To Order:

- The July 11, 2018 Board of Trustees meeting of the Newport Township Fire Protection District was called to order by Board President Stanonik 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 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 John Kelly, Chief Kirschhoffer and Deputy Chief Edmonds.

Public Comment:

- None

Correspondence:

- None.

Approval of Minutes:

- June 2018 Board Meeting Minutes:
 - June 13, 2018 Board meeting Minutes unavailable for the meeting and tabled for approval until the August Board meeting. .

Motion to appoint Treasurer:

- Due to the written resignation of Trustee/Treasurer Johnson Trustee, Stanonik motioned to appoint Trustee Kust as Board Treasurer. Second trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust Aye. Motion passed by roll call vote

Treasurer Report:

- Treasurer Kust presented the July 2018 treasurer report indicating funds on deposit \$541,202.14, Newport/Zion Acct 59,879.88, Trustee Stanonik motioned to approve the July 2018 Treasurer Report as presented. Second by Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE. Motion accepted by roll call vote.

Approval of Invoices:

- Treasurer Kust motioned to approve payment of the July 2018 invoices totaling \$84,260.24. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- No report.

Attorney Report:

- No report

Recess Regular Board

Meeting:

- Motion Board President Stanonik to recess the regular board meeting and open a Budget and Appropriation meeting July 11, 2018 at 7:20 pm. Second Trustee Kust followed by a roll call vote. Trustee Stanonik AYE and Trustee Kust Aye. Motion approved by roll call vote.

Public Hearing to Adopt

Budget & Appropriation

Ordinance:

- Motion Trustee Stanonik to open the public budget hearing at 7:20 pm. Second Trustee Kust followed by roll call vote. Trustee Stanonik AYE and Trustee Kust AYE. Motion passed by unanimous roll call vote.

Public comment:

- No public comment.

Public Hearing Adjournment:

- Motion by Trustee Stanonik to adjourn the Budget Public Hearing at 7:23 pm and move back to the regular Board meeting; Second Trustee Kust followed by roll call vote. Trustee Stanonik AYE and Trustee Kust AYE. Motion passed by unanimous Vote.

Reconvene Regular Board

Meeting:

- Motion by Trustee Stanonik to reconvene the regular Board meeting at 7:24 pm. Second Trustee Kust followed by roll call vote. Trustee Stanonik AYE and Trustee Kust AYE. Motion passed by unanimous vote.

Adopt Budget & Appropriation

Ordinance:

- Motion Trustee Stanonik to adopt 2018/2019 Budget and Appropriation Ordinance 2018-0-03 as presented. Second Trustee Kust followed by a roll call vote. Trustee Stanonik AYE and Trustee Kust AYE. Motion passed by unanimous vote.

Old Business:

- Pension Board appointee. No action.
- Board of Trustee appointment. No action.

New Business:

- Declare ambulance 1443 surplus and dispose of in the best interest of the Fire District. This unit is a 2007 GMC/Road Rescue serial number 1GDE4C1267F405214. Motion Trustee Stanonik to declare this unit surplus. Second Trustee Kust followed by a roll call vote. Trustee Stanonik AYE and Trustee Kust AYE. Motion passed by unanimous vote.

Adjournment:

- Motion Trustee Stanonik to adjourn at 7:30 pm. Seconded by Trustee Kust. Meeting adjourned.

Next regular Board of Trustees meeting:

- Board of Trustee meeting Wednesday August 8, 2018 at 7:00 pm

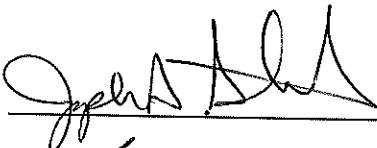
Respectfully submitted,


Mark Kirschhoffer

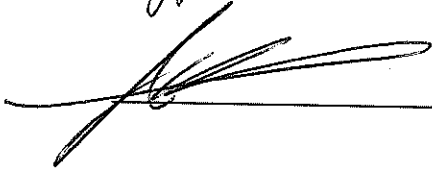
Fire Chief

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

President Stanonik:



Trustee Kust:



Trustee:
