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39010 N. Caroline Avenue  
Wadsworth, Illinois 60083

## Newport Township Fire Protection District

Emergency – 911 or (847) 623-2161 • Fire Station 1 (847) 336-1080 • Fax (847) 336-1097 • mail@newportfire.org

**Mark Kirschhoffer – Fire Chief**

**Joe Stanonik**

**Joe Kust**

**Steve Garris**

**Trustees**

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date September 12, 2018

### Meeting Called To Order:

- The September 12, 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 President Stanonik.

### Roll Call:

- Trustee Stanonik present, Trustee Kust present and the third Trustee position currently vacant which constituted a quorum. Also attending the meeting Legal Counsel John Kelly, Chief Kirschhoffer and Deputy Chief Maplethorpe.

### Public Comment:

- None

### Appointment of Fire Protection

District Board Member Steven

Garris:

- Steven Garris sworn to Trustee position administered by Legal Counsel John Kelly.

### Fire Protection District

### Position Appointments:

- Appointment for President; Motion to appoint Trustee Stanonik as Board President by Trustee Kust, second Trustee Garris followed by roll call vote. Motion accepted by unanimous AYE roll call vote.
- Appointment for Secretary; Motion to appoint Trustee Garris as Board Secretary by Trustee Stanonik, second Trustee Kust followed by roll call vote. Motion accepted by unanimous AYE roll call vote.

- Appointment for Treasurer; Motion to appoint Trustee Kust as Board Treasurer by Trustee Stanonik, second Trustee Garris followed by roll call vote. Motion accepted by unanimous AYE roll call vote

**Correspondence:**

- MABAS thank you for assistance from Salem Lakes and Wind Lake Fire Departments

**Approval of Minutes:**

- August 8, 2018 Board Meeting Minutes:
  - Motion by Trustee Stanonik to approve August 8, 2018 Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik, AYE, Trustee Kust AYE and Trustee Garris AYE. Motion passed by roll call vote

**Treasurer Report Approval:**

- Treasurer Kust presented the September 2018 Treasurer report indicating funds on deposit \$369,288.00, Newport share of the Zion/Newport joint account \$59,879.88, Trustee Stanonik motioned to approve the September 2018 Treasurer report as presented. Second by Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.

**Approval of Invoices:**

- Trustee Kust motioned to approve payment of the September, 2018 invoices as presented totaling \$51,420.33. Second by Trustee Stanonik followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE. Motion accepted per roll call vote. Trustee Stanonik abstained from payroll approval of FF/PP Brandon and Joseph Stanonik.

**Fire Chiefs Report:**

- Discussion of apparatus condition and replacement plan.

**Attorney Report:**

- No report.

**Old Business:**

- Tax bill Station 2; Attorney still working on this item
- Zion/Newport joint tax area funds split; No response from Zion. Attorney will contact.

**New Business:**

- Trustee Stanonik reappointment as Board of Trustee member:
  - No reappointment from Township Board as of yet.
- Received notice of Lieutenant David Emanuelson retirement after 20 years of service.
- Approval of a Resolution amending the Full-time sworn positions within the Newport Township Fire Protection District. Motion Trustee Stanonik to accept Resolution 2018-0-02 amending full-time sworn personnel. Second Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.
- Approval of 1<sup>st</sup> Amendment to the Metro Paramedics Service Inc. Personnel Services Contract: Motion Trustee Kust to accept the contract as presented. Second Trustee Stanonik followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.
- Approval of Illinois Public Risk Fund Pooling Agreement: Motion Trustee Stanonik to accept the agreement as presented. Second Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.

**Adjournment:**

- Motion Trustee Stanonik to adjourn at 7:50 pm. Seconded by Trustee Kust. Meeting adjourned.

**Next regular Board of Trustees meeting:**


- Board of Trustee meeting Wednesday October 10, 2018 at 7:00 pm

Respectfully submitted,

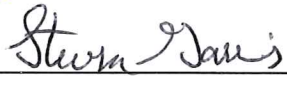
Mark Kirschhoffer

Fire Chief

Accepting the September 12, 2018 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:  \_\_\_\_\_

Trustee Kust:  \_\_\_\_\_

Trustee Garris:  \_\_\_\_\_