



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 November 14, 2018

**Meeting Called to Order:**

- The November 14, 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 President Stanonik.

**Roll Call:**

- Trustee Stanonik and Trustee Garris present and Trustee Kust absent which constituted quorum. Also attending the meeting were Legal Counsel John Kelly, Chief Kirschhoffer, Deputy Chief Maplethorpe.

**Public Comment:**

- Resident Doug Reno questioned Pension Fund distributions.

**Correspondence:**

- Salem Lakes Fire Department thank you for assistance at a recent MABAS request.

**Newport public Safety  
Foundation Presentation:**

- Foundation representative Gerald Nellesen presented a 10,000.00 check to the Fire District for the purpose of offsetting the purchase of a used fire engine to replace pumper tender 1462.

**Audit Report Presentation:**

- Newport Township FPD auditing firm Dam Snell and Taveirne Senior Accountant Carrie Eggleston provided final 2017-2018 audit book followed by a review of all financial report information. A motion was made by President Stanonik to accept and approve the 2017-2018

audit financial reports as presented. Second by Trustee Garris followed by a roll call vote. Trustee Stanonik AYE, Trustee Garris AYE and Trustee Kust absent. Motion passed by roll call vote.

**Approval of Minutes:**

- October 10, 2018 Board Meeting Minutes:
  - Motion by Trustee Stanonik to approve October, 2018 Board meeting minutes as presented. Second by Trustee Garris followed by a roll call vote. Trustee Stanonik, AYE, Trustee Garris AYE and Trustee Kust absent. Motion passed by roll call vote

**Treasurer Report Approval:**

- President Stanonik presented the November 2018 Treasurer report with a correction made indicating Zion/Newport joint account funds on deposit of \$88,375.39 and current funds on deposit \$669,180.57. Trustee Stanonik motioned to approve the November 2018 Treasurer report as presented with the correction made. Second by Trustee Garris followed by roll call vote. Trustee Stanonik AYE, Trustee Garris AYE and Trustee Kust absent. Motion accepted by roll call vote.

**Approval of Accounts Payable:**

- President Stanonik presented accounts payable invoices for 10/24/18 and 11/14/18 totaling \$73,373.07 for payment. Motion by Trustee Stanonik to accept, second by Trustee Garris followed by a roll call vote. Trustee Stanonik AYE, Trustee Garris AYE and Trustee Kust absent. Motion accepted per roll call vote.

**Fire Chiefs Report:**

- In service status of engine 1415 reported.
- 2018 Fire Act Grant for Fire Prevention and Safety being reviewed.
- Discussed latest Lake County Forest Preserve acquisition of the Dorsey Farm on Edwards Road
- Discussed two potential business opportunities for the Village of Wadsworth.
- Move Fire Recovery billing to Paramedic Billing Service (PBS).

**Attorney Report:**

- Discussed possible litigation resulting from a Round Lake structure fire in August 2017.

**Old Business:**

- Tax Bill Station 2: Attorney still gathering information. No action resulting.
- Zion/Newport joint tax area funds split: No response from City of Zion as of yet. Attorney will contact again.

**New Business:**

- Adopt Tax Levy Ordinance for 2018.
- Deputy Chief Maplethorpe reviewed the 2018 Tax Levy Ordinance which includes a 48% increase to the Pension Fund.. President Stanonik motioned to adopt Tax Levy Ordinance 2018-0-04 as presented. Second Trustee Garris followed by a roll call vote. Trustee Stanonik AYE, Trustee Garris AYE and Trustee Kust absent. Motion accepted per roll call vote.

**Closed Session:**

- Motion by President Stanonik to move to Closed Session @ 8:07 pm. Second Trustee Garris followed by roll call vote. Trustee Stanonik AYE, Trustee Garris AYE and Trustee Kust Absent.
- Move back to open session with no action taken while in closed session at 8:25 pm.

**Adjournment:**

- Motion Trustee Stanonik to adjourn at 8:30 pm. Seconded by Trustee Garris. Meeting adjourned.

**Next regular Board of Trustees meeting:**

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

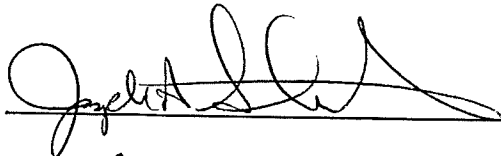
Respectfully submitted,

Mark Kirschhoffer

Fire Chief

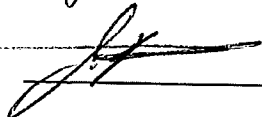
Accepting the November 14, 2018 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Joe Stanonik:



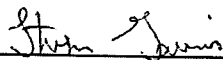
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Treasurer Joe Kust:



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Secretary Steven Garris:



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