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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 December 12, 2018

Meeting Called to Order:

- The December 12, 2018 Board of Trustees meeting of the Newport Township Fire Protection District was called to order by Board Trustee Kust 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 Kust and Trustee Garris present which constitutes a quorum. Trustee Stanonik was permitted to join the meeting and participate via teleconference as he was unable to attend in person due to work obligations. Also attending the meeting were Legal Counsel Ryan Morton and Chief Kirschhoffer.

Public Comment:

- Resident Doug Reno questioned Pension Fund distributions and was informed by Chief Kirschhoffer that pension contributions are up to date.
- Pension Board Secretary Gerald Nellessen reported the annual condition of the pension fund which is required by the Illinois Department of Labor.

Correspondence:

- None.

Approval of Minutes:

- November 14, 2018 Board Meeting Minutes:
 - Motion by Trustee Kust to approve November 14, 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 AYE. Motion passed by roll call vote.

- November 14, 2018 Closed Session Board Meeting Minutes:
 - Motion by Trustee Stanonik to approve and keep closed the November 14, 2018 Closed session meeting minutes. Second by Trustee Garris followed by a roll call vote. Trustee Stanonik, AYE, Trustee Garris AYE and Trustee Kust AYE. Motion passed by roll call vote.

Treasurer Report Approval:

- Trustee Kust presented the November 30, 2018 Treasurer Report. Zion/Newport joint account funds on deposit of \$88,375.39 and current funds on deposit \$507,524.29. Trustee Stanonik motioned to approve the November 30, 2018 Treasurer Report as presented. Second by Trustee Kust 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 11/01/18 through 11/30/18 totaling \$222,728.63 for payment. Motion by Trustee Kust to accept, second by Trustee Garris followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- Engine 1415 is now in service at Station 1.
- Repairs made to Tender 1464 to resolve starting issues .

Attorney Report:

- No report.

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. Waiting for December 31, 2018 when the final 2018 disbursement is due then will contact the City of Zion.

New Business:

- Review for approval a resolution to stop further Lake County Forest Preserve District from purchasing additional land in Newport Township. After review and discussion Trustee Stanonik motioned to approve Resolution 2018-R-04 discouraging further land acquisitions in Newport Township by the Lake County Forest Preserve. Second by Trustee Kust followed by a roll call vote.

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

Closed Session:

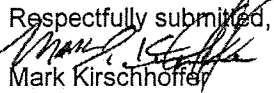
- None

Adjournment:

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

Next regular Board of Trustees meeting:

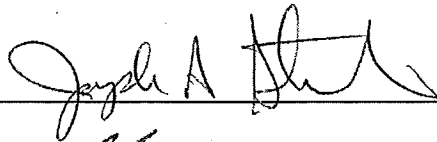
- Board of Trustee meeting Wednesday January 9, 2019 at 7:00 pm.

Respectfully submitted,

Mark Kirschhoffer

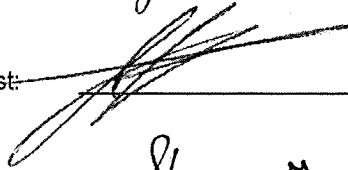
Fire Chief

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

President Joe Stanonik:



Treasurer Joe Kust:



Secretary Steven Garris:

