

Mark Kirschhoffer - Fire Chief

John Brewer

Joe Stanonik

Doug Reno

Trustees

Meeting Minutes of the Board of Trustees of the
Newport Township Fire Protection District
Meeting Date June 13, 2012

Meeting Called to Order:

- Board President Stanonik called The June 13, 2012 Board Meeting of the Newport Township Fire Protection District to order at 7:00 PM am. The meeting was held at the Newport Township Fire Station and publicly posted.

Pledge of Allegiance:

- Recitals of the Pledge of Allegiance lead by President Stanonik

Roll Call:

- Trustee Stanonik, Trustee Reno and Trustee Brewer all present. A quorum was achieved. Also attending Fire District legal counsel Shawn Flaherty, Fire Chief Kirschhoffer and Deputy Chief Edmonds.

Public Comment:

- None

Approval of Minutes:

- **May 15, 2012 Board Meeting Minutes;**
Trustee Stanonik moved to accept the May 15, 2012 meeting minutes. Second by Trustee Brewer with all Trustees' voting AYE and no NAY vote. The motion carried.
- **May 23, 2012 Newport/Beach Park Special Board Meeting Minutes;**
Trustee Stanonik motioned to accept the May 23, 2012 Meeting minutes as presented. Second by Trustee Brewer with all Trustees' voting AYE and no NAY vote. Motion carried.

Treasurer Report:

- **June Treasurer Report Approval;**
The June 2012 Treasurer Report was presented by Treasurer Reno. A motion to approve the Treasurer Report as presented by Trustee Stanonik and second by Trustee Brewer. A roll call vote was called with Trustee Stanonik AYE, Trustee Reno AYE, and Trustee Brewer voting AYE. With no NAY vote the motion is approved.
- **Zion/Newport Joint Account Report.**
No PNC Bank report was forwarded by the City of Zion for June 2012. No correspondence was received from the City of Zion regarding requests for monthly reporting and audits of past two years.

A motion was presented by Board President Stanonik directing Counsel to take necessary action to get accounting of all Newport/Zion joint taxing area funds and to receive funds due Newport and a 3rd party audit of current and past funds. Trustee Brewer seconds the motion with a roll call vote indicating Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE and no NAY vote. Motion carried.

Payment of Bills:

- Trustee Stanonik motioned to pay the June 2012 bills listed in the 6/1/12 to 6/15/12 paid payable listings totaling \$62,696.21 Trustee Brewer seconds the motion with a roll call vote indicating Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. With no NAY vote the motion carried.

Correspondence:

- None

Fire Chief Report:

- Chief Kirschhoffer reported the motor overhaul is complete on 1411 and will be ready to be picked up today.

Attorney Report:

- The required 2012 Resolution adopting Prevailing Wages for work hired by the fire district was presented to the Board for adoption. Motion Trustee Stanonik and second Trustee Brewer to adopt Resolution 12R0-2. With a roll call vote indicating Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE and no NAY vote. Motion passed.
- Motion Trustee Stanonik to adopt Resolution 12R 0-2 Prevailing Wages 2012. Second Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. With no NAY vote the motion carried.

Old Business:

- 2012 Budget requires several changes and then will be complete. Chief Kirschhoffer suggests a specials meeting in June to adopt the draft budget.
- Board discussion regarding the status of an agreement with the Beach Park FPD regarding purchase of or co-occupying the Beach Park Station # 2. Board President Stanonik questioned two Boards discussion at a recent meeting of purchasing Beach Park Station # 2 and still co-occupying. Additional discussion of temporarily jointly occupying and staffing during a Newport Township Fire Station remodeling of the current Newport Fire Station. Motion Trustee Stanonik to move forward on a temporary inter-governmental agreement to joint occupy the Beach Park Station # 2 and remodeling the current Newport Township Fire Station with a second to the motion by Trustee Brewer and a roll call vote. Trustee Stanonik AYE, Trustee, Reno NAY and Trustee Brewer AYE. Majority voting AYE the motion passed.
- The installation of a new septic system for the Newport Township Fire Station will begin in 7 to 10 days per contractor Bill Mellen.

- Auditor selection for 2012 audit of 2011. The Board discussed the change of Auditing firms to Dam Snell & Taveirne, Ltd. The firm Eder Casella has performed the Newport Township FPD audit for many years and a change should be made for sound business practices. Motion Trustee Stanonik and second Trustee Brewer to engage Dam Snell and Taveirne as auditor for this year. Roll call vote Trustee Stanonik AYE, Trustee Reno AYE, and Trustee Brewer AYE with no NAY vote. Motion carried.
- Chief Kirschhoffer presented a signed document from the O.J. DuTemple family which is required by the Lake County Forest Preserve District to finalize the sale of five acres at Crawford and Stateline Roads owned by the Newport Township FPD. Attorney Flaherty will forward the document to the Forest Preserve District.

New Business:

- A presentation by Investment Bankers George K. Baum & Company represented by Thomas Reedy, William Hofherr and Albert Boumenot. The Baum firm would like to handle the November referendum election,

Closed Session:

- Not required

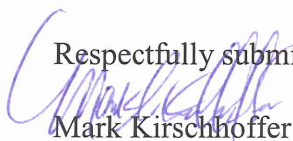
Adjournment:

Trustee Stanonik moved to adjourn the June 13, 2012 meeting 8:45 PM and seconded by Trustee Reno. Trustee's Stanonik, Reno voted AYE and Trustee Brewer left meeting early with no vote. There are no NAY votes. Meeting adjourned

Next regular Board of Trustee meeting:

July 11, 2012 at 7:00 pm at the Newport Township Fire Protection District Fire Station.

Respectfully submitted,


Mark Kirschhoffer

Fire Chief

6/18/12