

Mark Kirschhoffer - Fire Chief

Peter Campanella

Joe Stanonik

Doug Reno

Trustees

Meeting Minutes of the Board of Trustees of the
Newport Township Fire Protection District
Meeting Date March 20, 2012

Meeting Called to Order:

- **The March 20, 2012 Board Meeting** of the Newport Township Fire Protection District was called to order at 8:00 am by Board President Stanonik. 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 Campanella and Reno present. A quorum was achieved. Also attending Fire District legal counsel John Kelly, Fire Chief Kirschhoffer and Deputy Chief Edmonds.

Public Comment:

- None

Approval of Minutes:

- **February 1, 2012 Special Board Meeting Minutes;** Trustee Stanonik moved to approve February 1, 2012 meeting minutes as presented. Second by Trustee Reno with a roll call vote as Trustee Stanonik, Trustee Campanella AYE and Trustee Reno AYE. No NAY vote and the motion carried.

February 1, 2012 Executive Closed Session Meeting Minutes:

- Trustee Stanonik moved to approve February 1, 2012 closed meeting minutes as presented and keep minutes closed. Second by Trustee Campanella with a roll call vote as Trustee Stanonik, Trustee Campanella AYE and Trustee Reno AYE. No NAY vote and the motion carried
- **February 21, 2012 Board Meeting Minutes;** Trustee Campanella moved to approve February 21, 2012 meeting minutes as presented. Second by Trustee Reno with a roll call vote as Trustee Stanonik AYE, Trustee Campanella AYE, Trustee Reno AYE. With no NAY vote the motion carried.
- **March 14, 2012 Newport and Beach Park Fire Protection District Joint Board Meeting Minutes;** Trustee Stanonik moved to approve March 14, 2012 Newport and Beach Park FPD's special meeting minutes as presented. Second by Trustee Reno with a roll call vote as Trustee Stanonik AYE, Trustee Campanella AYE, and Trustee Reno AYE. With no NAY vote the motion carried.

Treasurer Report:

- **March 2012 Treasurer Report Approval;** The March 2012 Treasurer Report was presented by Treasurer Reno. A motion to approve the Treasurer Report as presented by Trustee Stanonik and second by Trustee Campanella. A roll call vote was called with Trustee Stanonik AYE, Trustee Campanella AYE, and Trustee Reno AYE. With no NAY vote the motion is approved.
- **Zion/Newport Joint Account Report.** Board discussion of the Newport Township FPD and City of Zion joint tax area agreement. Review of the agreement and court order with continued discussion. The board instructed Attorney Kelly to draft and send a letter to the City of Zion requesting a third party audit of the joint account.

Payment of Bills:

- Trustee Stanonik motioned to pay the March 2012 bills listed in the 3/1/12 to 3/17/12 paid payable listings totaling \$24,278.76. Trustee Reno seconded the motion with a roll call vote indicating Trustee Stanonik AYE, Trustee Campanella AYE and Trustee Reno AYE. With no NAY vote the motion carried.

Correspondence:

- None.

Fire Chief Report:

- No report.

Attorney Report:

- The Village of Wadsworth land transfer of property for the Newport Township Fire Protection District septic field project is complete as an Intergovernmental Agreement (IGA). President Stanonik signed the document and the document will be forwarded to the Village of Wadsworth today March 20, 2012.
- The survey of the Fire District property located at Crawford and Stateline Road is complete. Attorney Kelly requested the Fire Chief have a letter from Octave DuTemple approving the sale approved with signature.
- Attorney Kelly reported the Attorney representing Cleveland Corporation offered a \$15,000.00 settlement which is the insurance limits Cleveland Corporation carries. Attorney Kelly suggested accepting the offer.
- A motion to accept the \$15,000.00 payment to settle the Cleveland Corporation lawsuit. Second to the motion by Trustee Campanella with a roll call vote indicating Trustee Stanonik AYE, Trustee Campanella AYE and Trustee Reno AYE and no NYE vote. Motion carried.

Old Business:

- **Referendum 2012**
 - Chief Kirschhoffer discussed this in the Fire Chief's report.

New Business:

- Chief Kirschhoffer presented an engagement letter from Eder, Casella which has preformed the Fire District audit for the past several years. The Board requested Chief Kirschhoffer request two quotes from other auditors and report the results at the April meeting. The engagement letter was tabled until April.

Closed Session:

- Not required

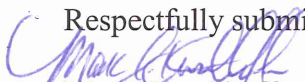
Adjournment:

Trustee Stanonik moved to adjourn the March 20, 2012 meeting 9:05 AM and seconded by Trustee Campanella. Trustee's Stanonik, Campanella and Reno voted AYE and no NAY vote. Meeting adjourned

Next regular Board of Trustee meeting:

April 17, 2012 at 8:00 am at the Newport Township Fire Protection District Station.

Respectfully submitted,

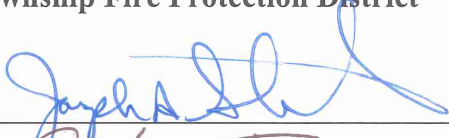


Mark Kirschhoffer

Fire Chief
3/31/12

**Accepting the March 20, 2012 meeting minutes
of the Newport Township Fire Protection District**

President Stanonik:



~~Trustee Campanella:~~
opstis/Brewer



Trustee Reno:

