

**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 May 15, 2012

**Meeting Called to Order:**

- Board President Stanonik called The May 15, 2012 Board Meeting of the Newport Township Fire Protection District to order at 8:00 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

**Board of Trustee  
Appointments for 2012:**

- Board President Stanonik motioned to accept Board member appointments for 2012 as follows; Board President - Joe Stanonik, Board Secretary - John Brewer and Board Treasurer - Doug Reno. Second to the motion Trustee Brewer with all Trustees voting AYE and no NAY vote. Motion carried.

**Approval of Minutes:**

- **March 20, 2012 Board Meeting Minutes;**  
Trustee Stanonik moved to accept the March 20, 2012 meeting minutes. Second by Trustee Brewer with all Trustees' voting AYE and no NAY vote. The motion carried.

- **April 17, 2012 Board meeting minutes;**  
Trustee Stanonik motioned to accept the April 20, 2012 Meeting minutes as presented. Second by Trustee Brewer with all Trustees' voting AYE and no NAY vote. Motion carried.

#### **Treasurer Report:**

- **May Treasurer Report Approval;**  
The May 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 May 2012. Attorney Flaherty stated a letter was sent the City of Zion's Attorney indicating the Bank statements must come to the Newport Township FPD Board monthly. Attorney Flaherty is waiting for a reply.

Board Treasurer Reno and Trustee Brewer will go to Nor States and PNC Bank and have new signature cards signed. A copy of the May 2012 meeting minutes should accompany the visit for signature cards.

#### **Payment of Bills:**

- Trustee Stanonik motioned to pay the May 2012 bills listed in the 4/27/12 end of year paid payable listings totaling \$10,125.48 and the 5/1/12 to 5/9/12 paid payables listing totaling \$60,994.85. 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:**

- Thank you cards from Nate Richards's family.
- Thank you card from Mrs. Lubkeman.
- Letter of commendation from the Village of Gurnee Fire Department to Firefighter Dodd for assistance at a motor vehicle accident.
- Letter from Illinois Public Risk Fund.

**Fire Chief Report:**

- Chief Kirschhoffer reported having motor overhaul work done on Squad 1458 and engine 1411.
- Chief Kirschhoffer suggested a budget special meeting in May. Board President Stanonik requested posting a Special Meeting date of May 23<sup>rd</sup> at 10 am for the meeting located at the Newport Township FPD Fire Station. The purpose of the meeting being a budget workshop.

**Attorney Report:**

- Required open meeting act class must be done by Trustee Brewer and can be done electronically. Trustee Brewer has completed the class already.
- Discussion of new Trustee class requirements.
- Discussion of House Bill 3637 proposed by Speaker Michael Madigan and the effects it will have. Board requested Chief Kirschhoffer write a letter of opposition to our local Senators and representatives. .

**Old Business:**

- Auditor quotes have not been received as of yet and will be reviewed at the next Board meeting.
- Board discussion regarding the status of an agreement with the Beach Park FPD regarding their Station # 2. Chief Kirschhoffer was requested to set a meeting date of both Boards to discuss the mutual interest in the Major Avenue fire station.

**New Business:**

- Motion by Trustee Stanonik to move the monthly Board of Trustee meetings to the 2<sup>nd</sup> Wednesday evening of the month at 7 pm. Second by Trustee Brewer with discussion. The Board feels moving to evening meetings will allow more residents to attend. The 2<sup>nd</sup> Tuesday of the month will not conflict with other Village or Township meetings in Newport Township. A roll call vote was called by President Stanonik with Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. With no NAY vote the motion carried.

**Closed Session:**

- Not required



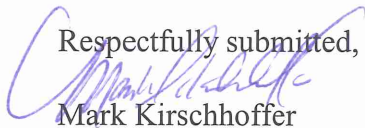
**Adjournment:**

Trustee Stanonik moved to adjourn the May 15, 2012 meeting 8:50 AM and seconded by Trustee Reno. Trustee's Stanonik, Reno and Brewer voted AYE and no NAY vote. Meeting adjourned

**Next regular Board of Trustee meeting:**

June 13, 2012 at 7:00 pm at the Newport Township Fire Protection District Fire Station.

Respectfully submitted,



Mark Kirschhoffer  
Fire Chief  
5/17/12