

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 June 21, 2011

Meeting Called to Order:

- **The June 21, 2011 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 Board President Stanonik.

Roll Call:

- Trustee's Stanonik, Campanella and Reno were present. A quorum was achieved. Also attending Fire District legal counsel Brian O'Conner, Chief Kirschhoffer and Deputy Chief Edmonds and Assistant Chief Brewer.

Public Comment:

- None

Approval of Minutes:

May 17, 2011 Board Meeting Minutes;

- Trustee Stanonik moved to approve the May 17, 2011 meeting minutes seconded Trustee Campanella with discussion. Trustee Campanella pointed out the April amount still not correct in the minutes and must be corrected to approve. Chief will have corrected with Auditor approved figure for the July meeting. The motion is tabled until the July meeting.

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Campanella

- Trustee Stanonik moved to approve the June 9th, 2011 budget workshop special meeting minutes as presented. Seconded by Trustee Campanella with a roll call vote indicating Trustee's Stanonik, Campanella and Reno AYE and no NYE vote. Motion approved.

Treasurer Report:

- The May 31, 2011 Treasurer Report was presented by Treasurer Reno reflecting total funds on deposit at \$469,724.38. Motion to approve the Treasurer report as presented by Trustee Stanonik and seconded by Trustee Campanella with a roll call vote. Trustee Stanonik, Campanella and Reno all vote AYE and no NYE vote. Motion carried

Payment of Bills:

- Trustee Stanonik motioned to pay the paid payable listing dated 6/1/11 to 6/15/11 totaling \$43,777.87 and the additional June 16th, 2011 payables totaling \$3,468.10. Trustee Campanella seconded the motion. A roll call vote was followed indicating Trustee Stanonik, Trustee Campanella and Trustee Reno all voting AYE and no NYE vote. Motion to pay the bills approved.

Correspondence:

- None

Fire Chief Report:

- The 2011 audit is substantially complete.

Attorney Report:

- Attorney O'Conner reported to the Board the Lake County Forest Preserve District refused the sale offer for fire district property located at the corner of Crawford and Stateline Roads. The Forest Preserve District will have the land appraised and submit a counter offer to the Fire Protection District.
- Trustee Campanella excused himself from the meeting at 10:05 am due to a prior business engagement. Motion Trustee Stanonik to appoint Trustee Reno as Secretary Pro Tem for the remainder of this meeting. Second to the motion Trustee Reno with a roll call vote. Trustee Stanonik and Trustee Reno AYE and Trustee Campanella absent. Motion carried.

Old Business:

- None

New Business:

- **Board review of the 2011 draft budget.**
The Board of Trustees reviewed the proposed budget as presented by Chief Kirschhoffer. Discussion regarding a 2 ½% or 5% cost of living increase for sworn career personnel with no resolution at this meeting. All other budget items were reviewed with not vote of approval.
- Review the proposed Life Safety Ordinance as presented by Fire Marshal Brewer. Motion by Trustee Stanonik to adopt Life Safety Ordinance 2011-01 as presented. Seconded by Trustee Reno with a roll call vote indicating Trustees Stanonik and Reno AYE and Trustee Campanella absent. Motion Carried.
- Motion by Trustee Stanonik to adopt the 2011 Prevailing Wage Ordinance as presented by Attorney O’Conner. Seconded by Trustee Reno with a roll call vote indicating Trustee Stanonik and Reno voting AYE and Trustee Campanella absent. Motion carried.
- Review for acceptance the 2011 Village of Gurnee dispatch contract for 2011. Motion Trustee Stanonik and seconded Trustee Reno with a roll call vote indicating Stanonik and Reno AYE and Campanella absent. Motion carried and the Trustees signed the contract for return to Gurnee.

Closed Session:

- None

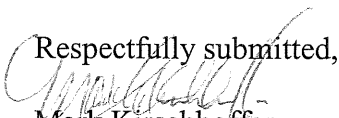
Adjournment:

Trustee Stanonik moved to adjourn the June 2011 meeting 10:27 AM and seconded by Trustee Reno. Trustee’s Stanonik and Reno voted AYE and Trustee Campanella was absent with no NYE vote. Meeting adjourned

Next regular Board of Trustee meeting:

Budget and Appropriation meeting July 26, 2011 at 8:00 am. Followed by the regular Board meeting at 8:15 am

Respectfully submitted,


Mark Kirschhoffer
Fire Chief