

**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 February 13, 2013

**Meeting Called To Order:**

- Board Trustee Reno called the February 13, 2013 monthly Board Meeting of the Newport Township Fire Protection District to order at 7:10 pm. The meeting was held at the Newport Township Fire Station and was publicly posted.
- With the absence of Board President Stanonik, Trustee Brewer motioned to have Trustee Reno placed as President Pro Tem for this meeting. Second Trustee Reno with a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried.

**Pledge of Allegiance:**

- Recital of the Pledge of the Allegiance was lead by Trustee Reno.

**Roll Call:**

- Trustee Reno present Trustee Brewer present and Trustee Stanonik absent. A quorum was achieved. Also attending the meeting Fire Chief Kirschhoffer, Deputy Chief Edmonds and Fire District Counsel John Kelly.

**Public Comment:**

- None.

### **Approval of Minutes:**

- Trustee Brewer motioned to approve the January 9, 2013 Board meeting minutes as presented. Second by Trustee Reno with a vote to approve the minutes. Trustee Reno AYE Trustee Brewer AYE and Trustee Stanonik absent; motion carried.
- Trustee Brewer motioned to approve the January 24, 2013 Board Special meeting minutes as presented. Second by Trustee Reno with a vote to approve the minutes. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried.

### **Treasurer Report:**

- Treasurer Reno presented the February 2013 Treasurer Report for approval. Trustee Brewer motioned to approve the February Treasurer report as presented. Second Trustee Reno with a roll call vote; Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried.

### **Payment of Bills:**

- Treasurer Reno presented the February 2013 bills to be paid totaling \$65995.77. Motion to pay the February 2013 bills as presented Trustee Reno. Second Trustee Brewer with a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motioned carried.

### **Correspondence:**

- Several resident thank you letters received.

### **Fire Chiefs Report:**

- Chief Kirschhoffer presented the Lake and McHenry County Fire Departments Specialized Response Teams voter delegate form for the Board Presidents signature. Board President ProTem Reno signed the document.

### **Attorney Report:**

- Attorney Kelly and the Board discussed a request by the Dan Knable, City of Zion Director of Finance to return the funds to the PNC Bank joint Zion/Newport account which was paid to Newport. Motion Trustee Reno to put funds paid to Newport back into the joint Zion/Newport fund at PNC Bank. Second

Trustee Brewer with a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried

**Old Business:**

- Trustee Reno requested a value of the building and property form EE Gross at the end of the 10 year lease of station # 2 for budget purposes. Discussion followed.
- Belli and Belli Architect contract for remodeling the EE Gross building as Station #2 was received and presented to the Board by Attorney Kelly. Discussion by the Board followed by a motion by Trustee Brewer to sign the contract with Belli and Belli Architects for remodeling Station # 2. Second by Trustee Reno with a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried.
- Fund Balance Resolution 3-R-01 was presented to the Board for adoption as recommended by the Fire District Auditor. Motion Trustee Brewer to accept and implement Resolution 3-R-01, Fund Balance Policy. Second Trustee Reno with a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent and no NAY vote. Motion carried.

**New Business:**

- WinTrust Bank, Libertyville, Illinois representatives Christopher Piazzzi, Steve Trout and Betty Berg made a presentation on the interest and ability of WinTrust to serve the banking needs of Newport Township FPD.
- Trustee Reno recommended moving \$ 3376.00 being moved from the General Fund to the Pension fund in April to fully fund the Pension fund for 2012. Arthur Telfer recommended \$53,125.00 be paid to the pension fund to fully fund.
- Review Closed Session Minutes; no action taken. This will be placed on the agenda for the March Board of Trustee meeting and reviewed.

**Closed Session:**

- None

**Adjournment:**

Motion by Trustee Brewer to adjourn at 8:10 pm. Second Trustee Reno with Trustees Reno and Brewer voting AYE, Trustee

Stanonik absent and no NAY vote. Motion carried and meeting adjourned.

**Next regular Board of**

**Trustees meeting:**

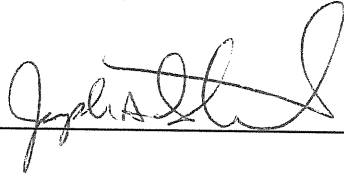
Wednesday March 13, 2013 at 7:00 pm

Respectfully submitted, -

Mark Kirschhoffer  
  
Fire Chief

2/24/13

Accepting the February 13, 2013 meeting minutes  
of the  
Newport Township Fire Protection District.

President Stanonik: 

Trustee Reno: 

Trustee Brewer: 