



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 March 13, 2013

Meeting Called To Order:

- Board President Stanonik called the March, 13, 2013 monthly Board Meeting of the Newport Township Fire Protection District to order at 7:00 pm. The meeting was held at the Newport Township Fire Station and was publicly posted.

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by President Stanonik.

Roll Call:

- Trustee Stanonik present, Trustee Reno present and Trustee Brewer present. 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 February 13, 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 abstaining; motion carried.

Treasurer Report:

- Treasurer Reno presented the March 2013 Treasurer Report for approval. Trustee Stanonik motioned to approve the March Treasurer report as presented. Second Trustee Reno with a roll call vote; Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion carried.
- Trustee Reno requested Fire Chief have a check sent to the Newport Township Firefighters Pension Fund for the amount of \$1798.07 from the general fund –real estate taxes
- Treasurer Stanonik pointed out a discrepancy in line items 504 and 506 on the Treasurer report. Fire Chief will investigate and handle needed corrections.

Payment of Bills:

- Trustee Stanonik motioned to pay the invoices as presented on the March 2013 bills to be paid totaling \$42,935.17. Second Trustee Reno with a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion carried.

Correspondence:

- Newport Elementary School thank you.
- Local resident thank you for service.

Fire Chiefs Report:

- Chief Kirschhoffer informed the Board of receipt of an Illinois Public Risk Fund Grant for \$7000.00. The Grant funds will be used for vehicle rescue stabilization struts, RAD 57 carbon monoxide monitors, and Minitor V pagers
- Lieutenant Flader is currently working on an Illinois Department of Natural Resources (DNR) Grant for 2013. This could be a 50/50 grant for up to DNR participation of \$10,000.00 and may be a good venue to purchase a standby generator for Station 2.

Attorney Report:

- Attorney Kelly reported the City of Zion may move the joint Zion/Newport joint account from the Zion PNC Bank to a different bank. City of Zion will deposit tax proceeds from the Zion/Newport joint tax area into the joint account in August and December perpetually and this will be placed in the outstanding final court ruling.

Old Business:

- Board discussion of the contract bid results for remodeling Fire Station 1. Architect Jim Belli reviewed the contract proposed by low bidder Camosy Construction Company for Station 1 remodeling. District Council Kelly pointed out the State Law requires Fire Districts must request a performance bond be included in the contract for remodeling.

A motion was made by Board President Stanonik to enter into a contract to remodel Newport Township FPD Station 1 with Camosy Construction as presented. Second by Trustee Brewer with a roll call vote Trustee Stanonik AYE, Trustee Reno NAY and "remarked until we know we can afford it" and Trustee Brewer AYE. Motion carried.

Discussion continued after the vote regarding the Station 2 proposal. Mr. Belli is working on the Station 2 drawings and costs. Mr. Belli suggested working with Camosy Construction as construction manager (CM) and a guaranteed maximum price for both jobs.

New Business:

- Review Closed Session Minutes; Legal Council Kelly reviewed the prepared list close session minutes with the Board and suggested the release of certain minutes listed below and keeping closed the remained of closed minutes. Motion Trustee Stanonik to release closed session minutes from September 18, 2007, April 15, 2008, September 16, 2008, October 20, 2008, February 16, 2010, April 20, 2010, May 18, 2010 and February 1, 2012 meetings. All others will remain closed. Second by Trustee Brewer with all Trustees voting AYE and no NAY vote. Motion carried.

Closed Session:

- None

Adjournment:

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

Next regular Board of

Trustees meeting:

Wednesday April 10, 2013 at 7:00 pm

Respectfully submitted, -



Mark Kirschhoffer

Fire Chief

3/25/13