



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
Special Meeting Date March 28, 2013

Meeting Called To Order:

- Board President Stanonik called the March 28, 2013 Special Board Meeting of the Newport Township Fire Protection District to order at 4:00 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 and Legal Counsel John Kelly.

Closed Session:

- A motion was made by Trustee Stanonik to move to closed session for personnel issues. Second by Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion carried.

Return to Open Session:

- Motion to return to open session by Trustee Stanonik at 4:40 pm. Second by Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE, and Trustee Brewer AYE. Motion carried.

Action on Items in Closed Session:

- Motion by President Stanonik to censure Trustee Reno for inappropriate comments made to Fire Marshal John Brewer in the presence of firefighter employees at the Newport Township FPD Station. Second by Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Trustee Reno NAY and Trustee Brewer AYE. Motion carried.
- Motion by President Stanonik to terminate two employees of the Fire District as discussed in closed session for reasons discussed in closed session:
 - Fostering harassment and ill will in the Fire Department resulting in a hostile work environment.
 - Encouraging dissension among the employees of the Fire Department.
 - Ineffective performance by interfering with the work of others.

President Stanonik asked for a second to his motion. Trustee Brewer asked for discussion before he would consider a second to the motion. A lengthy discussion followed by all Trustees and the Fire Chief participating. Questions were addressed to the Board legal counsel regarding the basis of President Stanonik motion and the requirement of a second. After the discussion took place, Trustee Brewer seconded the motion of President Stanonik. A roll call vote showed President Stanonik voting AYE, Trustee Reno voting NAY and Trustee Brewer voting AYE. Motion carried.

Adjournment:

Motion by Trustee Stanonik to adjourn at 4:55 PM. Second Trustee Brewer with all Trustees voting AYE and no NAY vote. 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

April 1, 2013