

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 April 10, 2013

Meeting Called To Order:

- Board President Stanonik called the April 10, 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 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 Stanonik motioned to approve the March 13, 2013 Board meeting minutes as presented. Second by Trustee Reno with a roll call vote to approve the minutes. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer absent. Motion accepted per roll call vote.

- Trustee Stanonik motioned to approve the March 28, 2013 Special Meeting minutes as presented. Trustee Reno seconds the motion with a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer absent. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the April 2013 Treasurer Report reflecting \$394,776.93 checking and \$438,341.74 capital totaling \$833,118.72 for approval. Trustee Stanonik motioned to approve the April Treasurer report as presented. Second Trustee Reno with a roll call vote; Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer absent. Motion accepted per roll call vote.

Payment of Bills:

- Trustee Stanonik motioned to pay the invoices as presented on the April 2013 bills as listed totaling \$58,112.83. Second Trustee Reno. With no questions a roll call votes. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer absent. Motion accepted per roll call vote.

ESO Insurance Presentation:

- Building and personal property coverage increased by 5%
- No coverage changes from 2012
- Add the Station 2 E.E.Gross property to the coverage and delete the Reno Delany Road Station coverage
- No changes to the general liability coverage
- No changes to general liability coverage extensions from 2012
- No changes on crime coverage from 2012
- No changes on business auto coverage from 2012
- Add two vehicles to the vehicle schedule
- No changes to business auto coverage extensions from 2012
- Member auto change to ESO as primary on all incidents involving members responding to emergency responses in personal vehicles
- No change on portable equipment coverage from 2012
- No change on umbrella coverage from 2012. Revise policy cost to come based on addition of E.E. Gross property
- No changes to Pension board coverage. Premium \$258.00

- Trustee Stanonik motioned to accept ESO Insurance proposal with changes identified. Second Trustee Reno with Roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer absent. Motion accepted by roll call vote

Correspondence:

- None.

Fire Chiefs Report:

- Chief reported on the recent bus motor vehicle accident in Newport's District.
- Brief budget discussion

Attorney Report:

- Attorney Kelly discussed the City of Zion litigation

Old Business:

- Discussion of the station 1 and 2 remodeling project

New Business:

- **None**

Closed Session:

- **None**

Adjournment:

Motion by Trustee Stanonik to adjourn at 7:40 pm. Seconded Trustee Reno with Trustees Stanonik and Reno AYE and Brewer absent, Motion carried and meeting adjourned.

Next regular Board of

Trustees meeting:

Wednesday May 8, 2013 at 7:00 pm

Respectfully submitted, -

Mark Kirschhoffer

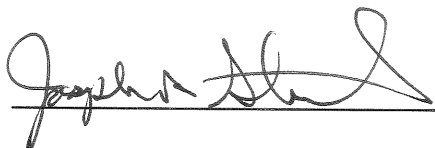
Fire Chief

5/3/13

Accepting the April 10, 2013 meeting minutes

of the

Newport Township Fire Protection District.

President Stanonik: 

Trustee Reno: 

Trustee Brewer: 