

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 July 17, 2013

Meeting Called To Order:

- Board President Stanonik called the July 17, 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 Legal Counsel John Kelly.

Public Comment:

- None.

Approval of Minutes:

- Trustee Stanonik motioned to approve the May 21, 2013 Special Board Budget Workshop meeting minutes as presented. Second by Trustee Brewer with a roll call vote to approve the minutes. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

- Trustee Stanonik motioned to approve the June 12, 2013 Board meeting minutes as presented but with a correction of the meeting date from June 11, 2013 to June 12, 2013. Second by Trustee Brewer with a roll call vote to approve the minutes. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

#### Treasurer Report:

- Treasurer Reno presented the July, 2013 Treasurer Report reflecting \$503,938.30 checking and \$438,396.42 capital totaling \$942,334.72 for approval. The Treasurer report also notes 98,597.44 in the Zion/Newport Joint Capital Account Trustee Stanonik motioned to approve the July Treasurer report as presented. Second Trustee Brewer with a roll call vote; Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

#### Payment of Bills:

- Trustee Stanonik motioned to pay the invoices as presented on the June, 2013 payable listing totaling \$ 235,687.75. Second Trustee Brewer. With no questions a roll call votes indicating Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

#### Correspondence:

- Several thank you cards for service received.

#### Fire Chiefs Report:

- Chief updated the Board regarding Station 1 and 2 remodeling status.

#### Attorney Report:

- Attorney Kelly presented the Reimbursement Resolution 2013-R-03 for adoption. President Stanonik motioned to approve Resolution 13-R-03 Second the motion by Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Reno AYE and Trustee brewer AYE. Motion accepted by roll call vote.

#### Old Business:

- **Remodeling Financing:**

- Trustee Stanonik motioned to accept the Nor States Bank proposal to provide financing of the Station 1 remodeling with the exception Nor States Bank must remove the prepayment clause. Second the motion Trustee Brewer with discussion. Following discussion a roll call vote. Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno NAY. Motion Passed by roll call vote.
- **Budget and Appropriation Ordinance 2013 approval:**
  - Trustee Stanonik motioned to adopt the 2013 Budget and Appropriation Ordinance 13-0-02. Second Trustee Brewer with discussion. Trustee Brewer questioned providing health insurance for the administrative assistant position with no action taken. A roll call vote was called with Trustee Stanonik AYE, Trustee Reno Aye and Trustee Brewer AYE. Motion accepted by roll call vote.

Closed Session:

- None

Adjournment:

Motion by Trustee Stanonik to adjourn at 8:35 pm. Seconded by Trustee Reno with Trustees Stanonik and Reno and Brewer voting AYE. Motion carried and meeting adjourned.

Next regular Board of

Trustees meeting:

Wednesday August 14, 2013 at 7:00 pm

Respectfully submitted,

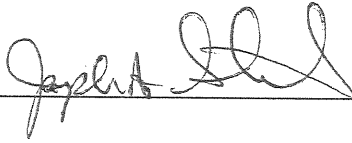
  
Mark Kirschhoffer

Fire Chief

8/2/13

Accepting the July 17, 2013 Meeting Minutes  
of the  
Newport Township Fire Protection District.

President Stanonik:



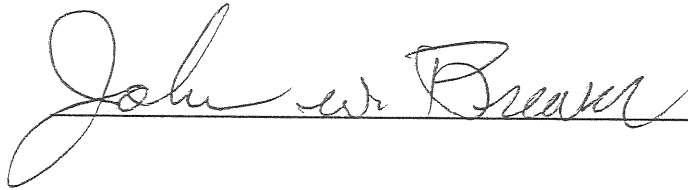
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Trustee Reno:

*Absent*

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Trustee Brewer:



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