



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 September 11, 2013

Meeting Called To Order:

- Board President Stanonik called the September 11, 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:

Roll Call:

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

Public Comment:

- None.

Approval of Minutes:

- Trustee Stanonik motioned to approve the July 10, 2013 Board Meeting Minutes as presented. Second by Trustee Brewer with a roll call vote to approve the minutes. Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno Absent. Motion accepted per roll call vote.

- Trustee Stanonik motioned to approve the August 28, 2013 Board of Trustee's Special Meeting Minutes as presented. Second by Trustee Brewer with a roll call vote to approve the minutes. Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno Absent. Motion accepted per roll call vote.

Treasurer Report:

- President Stanonik presented the August, 2013 Treasurer Report for approval with a motion to approve as presented. Second Trustee Brewer with a roll call vote; Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno absent. Motion accepted per roll call vote.
- President Stanonik presented the September 2013 Treasurer Report for approval with a motion to approve as presented. Second Trustee Brewer with a roll call vote; Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno absent. Motion accepted per roll call vote.

Payment of Bills:

- Trustee Reno absent. Motion accepted per roll call vote.
- Trustee Stanonik motioned to pay the invoices as presented on the September 2013 payable listing totaling \$35845.99. Second Trustee Brewer. With no questions a roll call votes indicating Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno absent. Motion accepted per roll call vote.
 - Trustee Stanonik motioned to pay Camosy Contractor Pay Requests 3 and 4 for the remodeling project of Fire Station 1. Second Trustee Brewer. With no questions a roll call votes indicating Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno absent. Motion accepted per roll call vote.

Correspondence:

- None

Fire Chiefs Report:

- Updated the Board of the progress of remodeling construction on fire station 1 and fire station 2.

- .Advised the Board of the Fire District resident Charles Gotschal donation.
- Department credit card vendor change to WinTrust Bank.
- Entering into an Intergovernmental agreement (IGA) with Newport Township Highway Department to perform preventive maintenance on fire department vehicles. Newport Township FPD Legal Counsel will review the IGA.
- Reimbursement for driver license testing costs. Board of Trustee's felt the correct driver license is a component of employment and denied.
- Repetitious monthly invoice payments set up as direct payment.

Attorney Report:

- Board advised the ambulance tax levy limit can now be raised to .40 with voter approval.

Old Business:

- Trustee Brewer questioned the status of a conceal carry policy. Region 10 EMS System currently working on a

- 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 October 9, 2013 at 7:00 pm

Respectfully submitted, -



Mark Kirschhoffer

Fire Chief

9/25/13