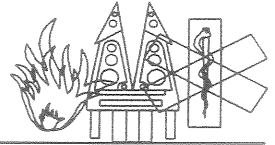


Signature
Copy



Newport Township Fire Protection District

39010 Caroline Avenue
Wadsworth, Illinois 60083

Emergency - 911 or (847) 623-2161 • Fire Station (847) 336-1080 • Fax (847) 336-1097 • mail@newportfire.org

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 February 12, 2014

Meeting Called To Order:

- Board President Stanonik called the February 12, 2014 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

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.

Correspondence:

- Thank you letter received from a Milburn School Teacher complimenting Lt Monroe and FF Barnes extraordinary care during a call and was read to the meeting attendees. Letter with a donation check received from a resident in the north quadrant of the fire district thanking the district

for good service and the planning and carry through of a north station.

Approval of Minutes:

- Trustee Stanonik motioned to approve the January 2014 Board Meeting Minutes as presented. Second by Trustee Brewer with a roll call vote for minute's approval. Trustee Stanonik AYE, Trustee Reno AYE, and Trustee Brewer AYE. Motion accepted per roll call vote.
- Trustee Brewer motioned to approve the February 4, 2014 Special Board Meeting Minutes as presented. Second by Trustee Reno with a roll call vote for minute's approval. Trustee Stanonik Abstain, Trustee Reno AYE, and Trustee Brewer AYE. Motion accepted per roll call vote.

Trustee Stanonik motioned to approve the February 2014 Treasurer Report as presented but to be noted the Zion/Newport account must be corrected when Newport receives a bank statement for this account by Trustee Stanonik and 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 February disbursements as presented on the 01/31/14 Treasurer Report totaling \$234,561.86. Second by Trustee Brewer. Discussion followed regarding a Besco awards and American Gases invoices followed by a roll call vote was called indicating Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- Fire Chief updated the Board of remodeling construction progress of fire station 2. In plumbing is substantially complete with bath room fixtures expected to be delivered Friday then immediately installed. Electrical and carpentry rough-in inspections completed and approved. HVAC duct installation complete and awaiting furnace. Job moving along well.
- Report on repairs to engine/squad 1458 and tender 1464.
- Discussed need for new apparatus. The Board requested estimated costs for a new engine, tender and ambulance for March meeting.
- Discussion on the effects of the Affordable Health care Act on ambulance billing. Additional discussion referencing balanced billing and secondary billing with not decision
- Discussion on need for a referendum with cost of operation

Attorney Report:

- Zion/Newport joint account:
 - Still waiting for a bank statement from First Merit bank for the Zion/Newport First Merit account.
- Discussion of possible split of funds from the Zion/NWPT account for remodeling costs.

Old Business:

- None

New Business:

- None

Closed Session:

- None

Adjournment:

Motion by Trustee Stanonik to adjourn at 8:05 pm. Seconded by Trustee Brewer with Trustees Stanonik and Reno and Brewer voting AYE. Motion carried and meeting adjourned.

Next regular Board of

Trustees meeting:

Wednesday March 12, 2013 at 7:00 pm.

Respectfully submitted, -

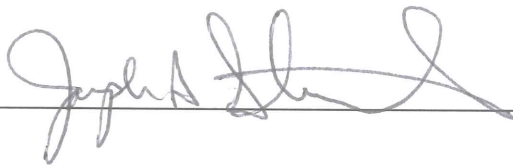


Mark Kirschhoffer


Fire Chief

02/15/14

Accepting the February 12, 2014 Board of Trustees Meeting Minutes
of the
Newport Township Fire Protection District.

President Stanonik:  _____

Trustee Reno:  _____

Trustee Brewer:  _____