

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 10, 2014

Meeting Called To Order:

- Board Trustee Reno called the September 10, 2014 monthly Board Meeting of the Newport Township Fire Protection District to order at 7:10 pm. Due to the absence of Board President Stanonik Trustee Brewer motioned to appoint Trustee Reno President Pro-Tem for this meeting. Second Trustee Reno with a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent, motion carried per roll call vote. The Board of Trustee meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by President pro-tem Reno.

Roll Call:

- Trustee Reno present, Trustee Brewer present and Trustee Stanonik absent with a quorum achieved. Also attending the meeting Fire Chief Kirschhoffer, Deputy Chief Edmonds and Fire District Legal Counsel Kelly.

Public Comment:

- None

Correspondence:

- None

Approval of Minutes:

- Trustee Brewer motioned to approve the August 13, 2014 Board Meeting Minutes as presented. Second by Trustee Reno with a roll call vote for approval. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the September 2014 Treasurer Report for approval. Trustee Brewer motioned to accept the September 2014 Treasurer report as presented. Second Trustee Reno with a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Payment of Bills:

- Trustee Brewer motioned to pay the September 2014 payable invoices as presented totaling \$31,517.74. Second by Trustee Reno followed by a roll call vote. Trustee Reno voting AYE, Trustee Brewer voting AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Fire Chief Kirschhoffer updated the Board of Trustees on the Insurance Service Organization audit progress to be preformed September 25, 2014.
- Chief Kirschhoffer reviewed a recent motor vehicle accident involving a semi tractor trailer roll over with extensive extrication.

Attorney Report:

- Legal Counsel Kelly presented a memorandum of with the Beach Park Fire Protection District for shared service of Newport Township FPD Fire Prevention Officer to provide fire inspections. Motion Trustee Reno to accept the memorandum of understanding as presented. Second Trustee Brewer followed by a roll call vote.

Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried per roll call vote.

Old Business:

- None

New Business:

- MABAS Ordinance Amending Agreement which provides the ability to invoice for extended mutual aid assistance for calls extending beyond 8 hours presented to the Board of Trustees for approval. Board discussion followed by a motion by Trustee Reno to accept Ordinance 2014-0-04 MABAS amending ordinance as presented. Second Trustee Brewer followed by a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried per roll call vote.

Closed Session: Not required

Adjournment: Motion by Trustee Brewer to adjourn at 7:50 pm. Seconded by Trustee Reno followed by roll call vote. Trustees Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

Wednesday October 8, 2014 at 7:00 pm

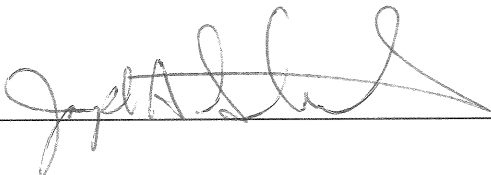
Respectfully submitted,


Mark Kirschhoffer

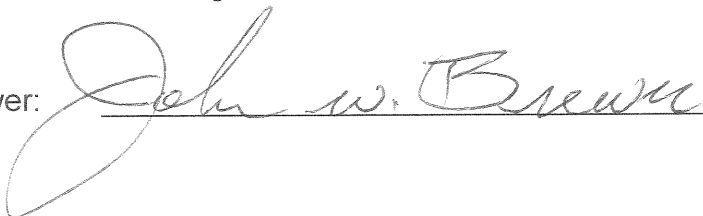
Fire Chief

09/19/14

Accepting the September 10, 2014 Board of Trustees Meeting Minutes
Of the
Newport Township Fire Protection District.

President Stanonik:  _____

Trustee Reno:  _____

Trustee Brewer:  _____