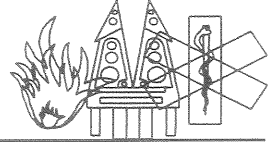


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**Newport Township Fire Protection District**

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 October 8, 2014

**Meeting Called To Order:**

- Board President Stanonik called the October 8, 2014 monthly Board Meeting of the Newport Township Fire Protection District to order at 7:00 pm. 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 Stanonik.

**Roll Call:**

- Trustee Stanonik present, Trustee Reno present, Trustee Brewer present which constitutes a quorum. Also attending the meeting Fire Chief Kirschhoffer, Deputy Chief Edmonds and Fire District Legal Counsel Zafiratos.

**Public Comment:**

- None

**Correspondence:**

- None.

### **Approval of Minutes:**

- Trustee Stanonik motioned to approve the September 10, 2014 Board Meeting Minutes as presented. Second by Trustee Reno with a roll call vote for approval. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

### **Treasurer Report:**

- Treasurer Reno presented the October 2014 Treasurer Report. Trustee Stanonik motioned to accept the 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:**

- Following Trustee review of listed invoices, Trustee Stanonik motioned to pay the October 2014 payable invoices listed as presented totaling \$155,568.18. Second by Trustee Brewer followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE, and Trustee Brewer AYE. Motion accepted per roll call vote.

### **Fire Chiefs Report:**

- Fire Chief Kirschhoffer and Deputy Fire Chief Edmonds reviewed the Insurance Service Organization audit with the Trustees. The audit was performed September 25, 2014 and is currently under review. Results are anticipated in 6 months.
- Chief Kirschhoffer reviewed two recent structure fires occurring in the Newport Township Fire District both requiring MABAS Box Alarms.
- Referendum discussion.
- Chief Kirschhoffer presented information received from the Lake County Emergency Telephone System Board (ETSB). Newport may be eligible for new mobile data computers for apparatus along with air cards with all funding by the ETSB.

**Attorney Report:**

- Attorney Zafiratos advised the Board of Trustees the 2014 tax levy should be approved by the Board in November or December.
- Board discussion regarding the Zion/Newport joint tax area funds status.

**Old Business:**

- None

**New Business:**

- Board of Trustees reviewed SOG 1-17 followed by discussion regarding a change from the current Department SOG format to a Fire District policy. No action taken.
- Trustee Brewer informed the Board of Trustees he will be out of town and absent for the November 12, 2014 Board meeting.

**Closed Session:**

- Motion by President Stanonik to move into closed session for the purpose personnel matters (C1). Second by Trustee Brewer followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted by roll call vote at 7:50 pm.

**Open Session:**

- Board of Trustees returned from closed session at 8:38 pm with no action taken while in closed session.

**Adjournment:**

- Motion by Trustee Stanonik to adjourn at 8:40 pm. Seconded by Trustee Brewer followed by roll call vote. Trustee Stanonik AYE, Trustees Reno AYE, and Trustee Brewer AYE. Motion carried per roll call vote and meeting adjourned.

**Next regular Board of Trustees meeting:**

Wednesday November 12, 2014 at 7:00 pm

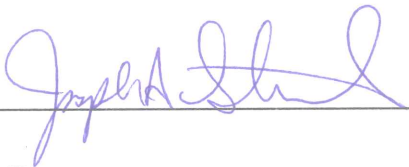
Respectfully submitted

  
Mark Kirschhoffer

Fire Chief

11//01/14

Accepting the October 8, 2014 Board of Trustees Meeting Minutes  
of the  
Newport Township Fire Protection District.

President Stanonik: 

Trustee Reno: 

Trustee Brewer: Absent.