

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 November 12, 2014,

Meeting Called To Order:

- Board President Stanonik called the November 12, 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 absent which constitutes a quorum. Also attending the meeting Fire Chief Kirschhoffer, Deputy Chief Edmonds and Fire District Legal Counsel John Kelly.

Public Comment:

- None

Correspondence:

- Illinois Toll Highway and Tyco Security.

Approval of Minutes:

- Trustee Stanonik motioned to approve the October 8, 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 absent. Motion accepted per roll call vote.
- Trustee Stanonik motioned to approve the October 8, 2014 Board Executive Session Meeting Minutes as presented with the meeting minutes remaining closed. Second by Trustee Reno with a roll call vote for approval. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer absent. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the November 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 absent. Motion accepted per roll call vote.

Payment of Bills:

- Following Trustee review of listed invoices, Trustee Stanonik motioned to pay the November 2014 payable invoices as listed totaling \$51,584.21. Second by Trustee Reno followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE, and Trustee Brewer absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Referendum discussion. Newport Township FPD was not included on the November ballot. Attorney Kelly will send ballot questions to the Board in preparation for the Spring 2015 election. Further discussion of a 10 cent increase in the Ambulance Levy as a ballot question. Attorney Kelly pointed out there is no fall election in 2015.

- An initiative grant from State Representative Osmond has been processed and approved. All Newport documentation requested has been provided. Newport Township FPD is waiting for the funds to be forwarded.
- Discussion regarding the 2015 tax extension and if the extension information has been forwarded to taxing bodies yet.
- Fund distribution check for the Zion/Newport joint tax area was received and deposited by Newport.

Attorney Report:

- 2015 tax levy discussion. Levy approval will be placed on the December 2014 agenda.
- Vacation and holiday policy presented with discussion. Several changes made and will be presented at the December meeting for Board approval.

Old Business:

- None

New Business:

- Chief Kirschhoffer discussed the State of Illinois Fire Truck Revolving Loan program and canvassed the Board thoughts for purchasing a fire engine replacement under this loan program.
- Chief Kirschhoffer discussed a Fire Act Grant submission for a fire engine. The Fire Act Grant time frame is open currently. December 5, 2014 is the submission date.

Closed Session:

- None

Adjournment:

- Motion by Trustee Stanonik to adjourn at 8:03 pm. Seconded by Trustee Reno followed by roll call vote. Trustee Stanonik AYE, Trustees Reno AYE, and Trustee Brewer absent. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

Wednesday December 10, 2014 at 7:00 pm



Respectfully submitted,

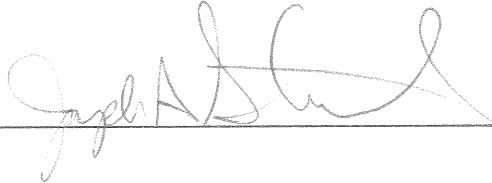
Mark Kirschhoffer

Fire Chief

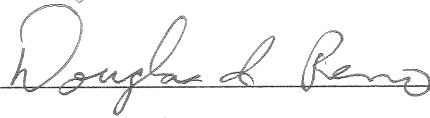
11/29/14

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

President Stanonik:



Trustee Reno:



Trustee Brewer: