

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 March 11, 2015

Meeting Called To Order:

- Board Trustee Reno called the March 11, 2015 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.

President Pro-Tem:

- Motion Trustee Brewer to appoint Trustee Reno President Pro-Tem for the March 11, 2015 Board of Trustee meeting in the absence of Trustee Stanonik. Second Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion passed by roll call vote.

Roll Call:

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

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by Trustee Reno.

Public Comment:

- None

Correspondence:

- None

Approval of Minutes:

- Trustee Brewer motioned to approve the February 11, 2015 Board Meeting Minutes as presented. Second Trustee Reno with a roll call vote for approval. Trustee Stanonik absent, Trustee Reno AYE, and Trustee Brewer AYE. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the March 2015 Treasurer Report. Trustee Brewer motioned to accept the Treasurer report as presented. Second Trustee Reno with a roll call vote. Trustee Stanonik absent, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

Payment of Bills:

- Treasurer Reno presented the March 2015 invoices for payment totaling \$16,291.15. Trustee Reno motioned to pay the March 2015 payable invoices as presented. Second by Trustee Brewer followed by a roll call vote. Trustee Stanonik absent, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- Chief Kirschhoffer updated the Board of Trustees on the Condell EMS System transition from North Lake County EMS System.
- Chief Kirschhoffer discussed changing accounting codes to separate the Station 1 and Station 2 tracking codes for accounting purposes. The Board members agreed with changes.

Attorney Report:

- Discussed the Zion/Newport joint tax area.

Old Business:

- None

New Business:

- Chief Kirschhoffer requested the Board of Trustees declare staff vehicle 1490 which is a 2004 Ford Crown Victoria surplus in the best interest of the Fire Protection District due to mechanical issues which would cost in excess of the current value. The unit serial number is 2FAHP71WX4X100694. Motion Trustee Brewer to declare and dispose of the unit. Second Trustee Reno followed by a roll call vote. Trustee Stanonik absent, Trustee Reno AYE and Trustee Brewer AYE. Motion passed by roll call vote

Closed Session:

- None

Adjournment:

- Motion by Trustee Reno to adjourn at 7:20 pm. Seconded by Trustee Brewer followed by roll call vote.
- Trustee Stanonik absent, Trustees Reno AYE, and Trustee Brewer AYE. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

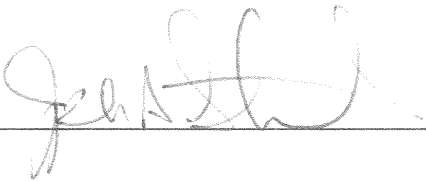
Wednesday April 8, 2015 at 7:00 pm

Respectfully submitted,


Fire Chief Mark Kirschhoffer

3/20/15

Accepting the March 11, 2015 Newport Township Fire Protection District
Board of Trustees District Meeting Minutes.

President Stanonik: 

Trustee Reno: 

Trustee Brewer: 