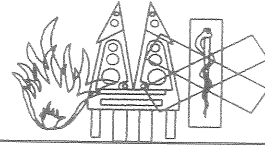


Signature Copy



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

Craig Johnson

Joe Stanonik

Doug Reno

Meeting Minutes of the Board of Trustees of the **Trustees**

Newport Township Fire Protection District

Meeting Date October 14, 2015

Meeting Called To Order:

- Board Trustee Reno called the October 14, 2015 monthly Board of Trustee meeting of the Newport Township Fire Protection District 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 Johnson to appoint Trustee Reno President Pro-Tem for the October 14, 2015 Board of Trustee meeting in the absence of Trustee Stanonik. Second Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion passed by roll call vote

Roll Call:

- Trustee Stanonik absent, Trustee Reno present and Trustee Johnson present which constitutes a quorum. Also attending the meeting Chief Kirschhoffer, Deputy Chief Edmonds, 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:

- Gurnee Fire Department letter of thanks
- Fox Lake FPD letter of thanks
- States Attorney Office letter.

Approval of Minutes:

- Trustee Johnson motioned to approve the September 9, 2015 Board Meeting Minutes as presented. Second Trustee Reno followed by a roll call vote for approval. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion accepted per roll call vote.
- Trustee Johnson motioned to approve the September 23, 2015 Special Board Meeting Minutes as presented. Second Trustee Reno followed by a roll call vote for approval. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Treasurer Report

- Treasurer Reno presented the October 2015 Treasurer Report. Trustee Reno motion to approve as presented. Second Trustee Johnson followed by a roll call vote. Trustee Reno AYE and Trustee Johnson AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Payment of Invoices:

- Treasurer Reno presented October 2015 invoices for payment. Trustee Johnson motioned to pay the October 2015 invoices as presented. Second by Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Joint training opportunity with Lake County Sheriff, Newport school and Newport Township FPD to host an active shooter drill was described to the Board by Chief Kirschhoffer.
- Fire Chief informed the Board that the Illinois Department of Labor is doing fire department inspections in Lake County. Newport Township FPD is prepared if this occurs.

Attorney Report:

- Board review to adopt and updated Hazardous Material Release Ordinance 15-0-04 (Spiller Pay) was presented to the Board for approval. Motion Trustee Johnson to adopt Ordinance 15-0-04 as presented. Second Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion passed by roll call vote.
- Board review to adopt a Specialized Rescue Ordinance 15-0-05. Motion Trustee Johnson to adopt 15-0-05 as presented. Second Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee

Johnson AYE and Trustee Stanonik absent. Motion passed by roll call vote.

- Board review to adopt a Fire billing Ordinance 15-0-06. Motion Trustee Johnson to adopt 15-0-06 as presented. Second Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik absent. Motion passed by roll call vote.
- Board review to engage Fire recovery Services for fire and rescue billing. Discussion only waiting for a contract to review along with additional information.

Old Business:

- None

New Business:

- None

Closed Session:

- None

Adjournment:

- Motion by Trustee Johnson to adjourn at 8:07 pm. Seconded by Trustee Reno followed by roll call vote. Trustee Reno AYE, Trustee Johnson AYE and Trustee Stanonik AYE. Motion carried per roll call vote and meeting adjourned.
- Motion Trustee Stanonik to move to closed session under Open Meeting Act 2C1. Second Trustee Johnson followed by roll call vote Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

Wednesday November 11, 2015

Respectfully submitted,

Fire Chief Mark Kirschhoffer

10/22/15

Accepting the October 14, 2015 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik: ABSENT

Trustee Reno: Douglas A. Reno

Trustee Johnson: Gray Johnson