



Newport Township Fire Protection District

39010 N. Caroline Avenue
Wadsworth, Illinois 60083

Fire Protection District

Emergency – 911 or (847) 623-2161 • Fire Station 1 (847) 336-1080 • Fax (847) 336-1097 • mail@newportfire.org

Mark Kirschhoffer – Fire Chief

Joe Stanonik

Joe Kust

Steve Garris

Trustees

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date October 10, 2018

Meeting Called to Order:

- The October 10, 2018 Board of Trustees meeting of the Newport Township Fire Protection District was called to order by Board Trustee Kust at 7:00 pm. The 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 led by Trustee Kust.

Roll Call:

- Trustee Kust present and Trustee Garris present. With a quorum present, Trustee Stanonik was permitted to join the meeting and participate via teleconference as he was unable to attend in person due to work obligations. Also attending the meeting were Legal Counsel John Kelly, Chief Kirschhoffer, Deputy Chief Maplethorpe and four members of the department and public.

Public Comment:

- None

Correspondence:

- Salem Lakes Fire Department thank you for assistance at a recent MABAS request.

Approval of Minutes:

- September 12, 2018 Board Meeting Minutes:
 - Motion by Trustee Stanonik to approve September 12, 2018 Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik, AYE, Trustee Kust AYE and Trustee Garris AYE. Motion passed by roll call vote

Treasurer Report Approval:

- Treasurer Kust presented the September 30, 2018 Treasurer report indicating funds on deposit of \$753,571.26 and Newport share of the Zion/Newport joint account are \$59,879.88. Trustee Stanonik motioned to approve the September 30, 2018 Treasurer report as presented. Second by Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.

Approval of Accounts Payable:

- Trustee Kust presented accounts payable invoices as presented for 09/01/18 thru 09/30/18 totaling \$90,783.42 for payment. Motion by Trustee Stanonik to accept, second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted per roll call vote. Trustee Stanonik abstained from payroll approval of FF/PP Brandon and Joseph Stanonik.

Fire Chiefs Report:

- Engine/tender 1462 has been placed out of service permanently due to severe frame and body rust.
- Provided the October training report.

Attorney Report:

- Discussed possible litigation resulting from a Round Lake structure fire in August 2017 where Newport provided mutual aid. This litigation involves all departments involved in the mutual aid fire request, including Round Lake Fire Department. Legal firm Ottosen, Britz, Kelly, Cooper, Gilbert & DiNolfo was hired by Newport Township FPD's insurance carrier to defend Newport.

Old Business:

- Tax Bill Station 2: Attorney still gathering information. Trustee Garris questioned the future viability of renting the property for Station 2 as well as discussed the concept of closing both existing stations and building a single station centrally located in the Fire District. A healthy discussion ensued with no action resulting.
- Zion/Newport joint tax area funds split: No response from City of Zion as of yet. Attorney will contact again.

New Business:

- Approval of a Resolution establishing signatories for NorStates Bank accounts. Motion by Trustee Stanonik to accept *Resolution 2018-0-03 A RESOLUTION ESTABLISHING SIGNATORIES FOR FIRE DISTRICT BANK ACCOUNTS AT NORSTATES BANK* as presented. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.

- Approval of 2018 Annual Treasurer Report. Motion by Trustee Stanonik to accept the FY 2017-2018 Annual Treasurer Report as presented. Second by Trustee Garris followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.
- Declare 1989 Pierce engine/tender 1462 surplus. This item tabled for future action.
- Authorize purchase of used 1998 Pierce Quantum fire engine. Motion by Trustee Stanonik to make an emergency purchase of a 1998 Pierce Quantum pumper from the Village of Libertyville for \$15,000. Second by Trustee Garris followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.
- 2018 Assistance to Firefighters Grant Program application. Deputy Chief Maplethorpe is authoring this 2018 grant application targeting a replacement engine/tender with related equipment.

Closed Session:

- None

Adjournment:

- Motion Trustee Stanonik to adjourn at 8:10 pm. Seconded by Trustee Kust. Meeting adjourned.

Next regular Board of Trustees meeting:

- Board of Trustee meeting Wednesday November 14, 2018 at 7:00 pm.

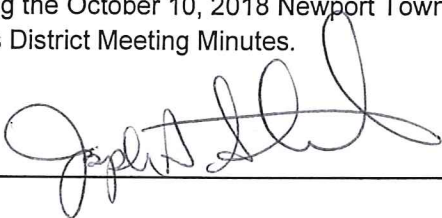
Respectfully submitted,

Mark Kirschhoffer

Fire Chief

Accepting the October 10, 2018 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:



Trustee Kust:



Trustee Garris:

