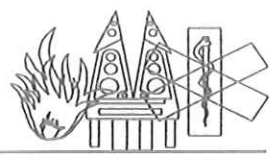


Signature
copy



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

Joe Kust

Trustees

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date May 10, 2017

Meeting Called To Order:

- The May 10, 2017 Board meeting of the Newport Township Fire Protection District was called to order by President Stanonik 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 lead by President Stanonik.

Roll Call:

- Trustee Stanonik present, Trustee Johnson present and Trustee Kust present which constitutes a quorum. Also attending the meeting Legal Counsel Kelly and Deputy Chief Edmonds.

Public Comment:

- None

Correspondence:

- None

Approval of Minutes:

- Trustee Stanonik motioned to approve the April 12, 2017 Board meeting minutes as presented. Second by Trustee Johnson followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust A. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Johnson presented the May 2017 Treasurer report for approval. Trustee Stanonik motioned to approve the May 2017 Treasurer Report as presented. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.

Payment of Invoices:

- President Stanonik motioned to approve payment of the May 2017 invoices as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- Crown Victoria Staff vehicle 1491 was listed for sale in the Wisconsin Surplus Auction with one more week remaining in the listing..
- Staffing issue- Station 2 was closed last week due to manpower shortages. METRO Paramedics contract personnel will help to rectify the shortages. Deputy Chief Edmonds has personnel interested in filling METRO positions.
- Upcoming senior luncheon and the sprinkler demonstration were discussed.

Attorney Report:

- Nothing currently going on in Springfield at this time.
- Legal Council review the METRO Paramedics contract of personnel and the document looks acceptable.

Old Business:

- The Zion/Newport tax area fund split was received and deposited.

New Business:

- A contract agreement with METRO Paramedics which will supply 6 paramedic/firefighters under a 5 year contract and begin June 1, 2017 was discussed by the Board of Trustees. Motion by Trustee Johnson to enter into the contract agreement proposed. Second Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion accepted per roll call vote.
- Board discussion of a 7 year contract with METRO Paramedics who will supply a new fully equipped ambulance.
- The sale of surplus utility pickup truck 1492 received 836.00 which was deposited.

Closed Session:

- Entered Executive Closed Session at 7:28 pm.
- Returned from Closed Session to Open session at with no action taken.

Adjournment:

- Motion Trustee Stanonik to adjourn at pm. Seconded by Trustee Johnson. Meeting adjourned.

Next regular Board of Trustees meeting:

- Wednesday June 14, 2017

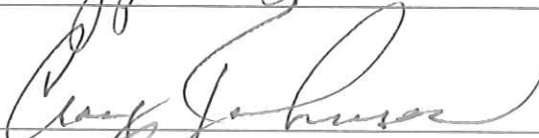
Respectfully submitted,

Fire Chief Mark Kirschhoffer

5/11/17

Accepting the May 10, 2017 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik: 

Trustee Johnson: 

Trustee Kust: 