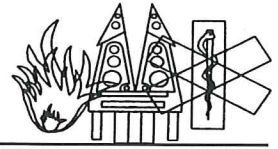


Signature
Copy



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 June 14, 2017

Meeting Called To Order:

- The June 14, 2017 Board meeting of the Newport Township Fire Protection District was called to order by President Stanonik at 7:20 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 Trustee Johnson.

Roll Call:

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

President Pro-Tem

- In the absence of President Stanonik a motion by Trustee Kust to appoint Trustee Johnson as President Pro-Tem for the meeting. Second by Trustee Johnson followed by a roll call vote. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion passed by roll call vote.

Public Comment:

- None

Correspondence:

- Local resident's thank you cards received for hosting the senior luncheon.

Approval of Minutes:

- May 10, 2017 Board Meeting Minutes:
- May 10, 2017 Closed Session Meeting Minutes:
- June 7, 2017 Special Budget Workshop Meeting Minutes:

- Trustee Kust motioned to approve the May 10, 2017, May 10, 2017 closed Session, and June 7, 2017 budget workshop board meeting minutes as presented with the May 10 closed meeting minutes to remain closed. Second by Trustee Johnson followed by a roll call vote of approval. Trustee Johnson AYE and Trustee Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Treasurer Report:

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

Trustee Stanonik Joined

The Meeting:

- Trustee Stanonik joined the meeting and was present by telephone per district policy. Policy absence due to work commitment @ 7:35 pm. President Stanonik took over the meeting at this time.

Payment of Invoices:

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

Fire Chiefs Report:

- Chief Kirschhoffer provided an update regarding the METRO contract employees now working shifts. This arrangement working smoothly.
- Discussion regarding the METRO Paramedic Service purchase of ambulance Newport Township FPD1442 and a new ambulance replacement as a component of the METRO Paramedic Service contract.

Attorney Report:

- Legal Council presented the 2017 required Prevailing Wage Statute for adoption. Motion Trustee Stanonik to adopt Resolution 2017-R-01 as presented. Second Trustee Johnson followed by roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion passed by roll call vote.

Old Business:

- Board discussion to meet and negotiate the purchase of Station 2 property with Michael and Irene Gross. Legal Council will investigate options.

New Business:

- Declare ambulance 1442 surplus and sell ambulance 1442 to METRO Paramedic Service. Motion Trustee Kust to declare 1442 surplus and sell to METRO Paramedics Service for 18,000.00. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust AYE. Motion passed by roll call vote.

Closed Session:

- None

Adjournment:

- Motion Trustee Stanonik to adjourn at 8:25 pm. Seconded by Trustee Kust. Meeting adjourned.

Next regular Board of Trustees meeting:

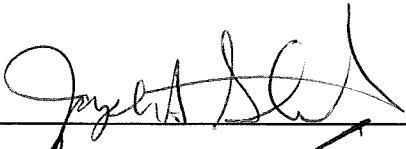
- Wednesday July 12, 2017


Respectfully submitted,


Fire Chief Mark Kirschhoffer

6/26/17

Accepting the June 14, 2017 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik: 

Trustee Johnson: 

Trustee Kust: Absent