



Newport Township Fire Protection District

39010 N. Caroline Avenue
Wadsworth, Illinois 60083

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

Newport Township Fire Protection District

Meeting Date March 13, 2019

Meeting Called to Order:

- The meeting of the Newport Township Fire Protection District was called to order by Board President Stanonik at 7:00 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Pledge of Allegiance:

- President Stanonik led those in attendance in the Pledge of the Allegiance.

Roll Call:

- President Stanonik conducted a roll call. Joseph Stanonik, Joe Kust and Steven Garris present which constitutes a quorum. No trustees absent or attending the meeting by video or audio conference. Also attending the meeting were Attorney John Kelly, Chief Mark Kirschhoffer and Deputy Chief Paul Maplethorpe, seven members of the public

Public Comment:

- No public comments provided

Correspondence:

- The Fire Protection District received a \$500.00 check in memory of Mrs. Mona Bennett a lifelong resident of Newport Township and a \$1,000.00 donation check from Village resident Mr. Tobin. Thank you cards were sent.

Approval of Minutes:

- February 13, 2018 Board Meeting Minutes:
 - Motion by Trustee Kust to approve February 13, 2018 Board meeting minutes as presented. Second by President Stanonik followed by a call for discussion on the motion. With no further discussion President Stanonik requested a roll call vote
 - **Roll call vote:** **AYE:** Trustees Stanonik, Kust and Garris
NYE: None
Abstain: No

Treasurer Report Approval:

- Treasurer Kust presented the March 2019 Treasurer Report. Zion/Newport joint account funds on deposit of \$88,375.39 and current funds on deposit \$196,726.72
 - Motion by President Stanonik to approve the March 2019 Treasurer Report as presented. Second by Trustee Kust. With no further discussion President Stanonik requested a roll call vote.
 - **Roll call vote. AYE:** Trustees Stanonik, Kust and Garris
NYE: None
Abstain: None

Approval of Accounts Payable:

- Trustee Kust presented accounts payable invoices for February 2019 for payment totaling \$68,803.67.
 - Motion by Trustee Kust to approve as presented. Second by Trustee Stanonik and noting he abstains from payroll involving Joseph and Brandon Stanonik. With no further discussion President Stanonik called a roll call vote.
 - **Roll Call Vote: AYE:** Trustee Stanonik, Kust and Garris
NYE: None
Abstain: None

Fire Chiefs Report:

- The Board was updated on Referendum progress.

Attorney Report:

- Discussion regarding the Zion/Newport joint taxing area. Attorney Kelly will sent a letter to Zion City Administrator regarding status of deposit to account.

Old Business:

- Tax Bill Station 2: No report.

New Business:

- Discussion regarding updating ordinances for charges relating to service fees. No action taken

Closed Session:

- **None**

Adjournment:

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

Next regular Board of Trustees meeting:

- Board of Trustee meeting Wednesday April 10, 2019 at 7:00 PM.

Respectfully submitted,

Mark Kirschhoffer

Fire Chief

Accepting the March 13, 2019 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

Dated March 13, 2019

Fire District Board Secretary, Steven Garris: _____