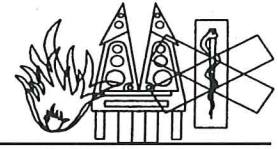


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39010 Caroline Avenue
Wadsworth, Illinois 60083

Newport Township Fire Protection District

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 July 13, 2016

Meeting Called To Order:

- The July 8, 2016 Board meeting of the Newport Township Fire Protection District was called to order by President Stanonik at 7:05 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Roll Call:

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

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by Trustee Stanonik.

Public Comment:

- None

Correspondence:

- None

Approval of Minutes:

- Trustee Stanonik motioned to approve the June 8, 2016 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 absent. Motion accepted per roll call vote.
- Trustee Stanonik motioned to approve the June 20, 2016 Special Budget Workshop Board meeting minutes with a date correction noting the meeting date of June 20th not June 22 as reflected on the agenda as presented. Second by Trustee Johnson followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.

Treasurer Report:

- President Stanonik presented the July 2016 Treasurer Report for approval. Trustee Stanonik motioned to approve the July 2016 Treasurer Report as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.

Payment of Invoices:

- President Stanonik motioned to pay the second check run of June 2016 invoices as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee, Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.
- President Stanonik motioned to pay the July 2016 invoices as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee, Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.
-

Fire Chiefs Report:

- The sale and delivery of surplus engine 1415 is complete with a payment of \$18,500.00 made in full and deposited in the Fire District account.
- Chief Kirschhoffer informed the Board the health insurance carrier switch is complete and all full time employees have either met with or had contact with the new insurance agent.

Attorney Report:

- No report

Old Business:

- None

New Business:

- Motion by Trustee Stanonik to approve the 2016/2017 tentative budget. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion accepted by roll call vote
- Fire District Legal Counsel will prepare and file the necessary budget documentation and Chief Kirschhoffer will provide a 2016/2017budget copy at Fire Station 1 for public review.

- Board discussion to add a special meeting August 22, 2016 for a 7:00 PM Budget Hearing followed by a 7:15 pm adoption of the 2016/2017 budget ordinance.

Closed Session:

- Motion Trustee Stanonik to move to closed session at 7:39 pm for the purpose of employee personnel discussion. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion passed by roll call vote
- Motion Trustee Stanonik to return to open meeting following closed session at 8:18 pm with no action taken. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion passed by roll call vote

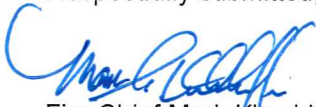
Adjournment:

- Motion by Trustee Stanonik to adjourn at 8:23 pm. Seconded by Trustee Johnson followed by roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

- Wednesday August 10, 2016

Respectfully submitted,



Fire Chief Mark Kirschhoffer

7/18/16

Accepting the July 13, 2016 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik:



Trustee Johnson:



Trustee Kust:

abstain JK
