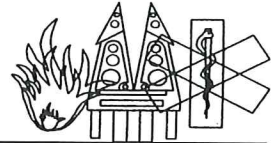


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Newport Township Fire Protection District

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

Doug Reno

Meeting Minutes of the Board of Trustees of the **Trustees**

Newport Township Fire Protection District

Meeting Date June 8, 2016

Meeting Called To Order:

- The June 8, 2016 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.

Roll Call:

- Trustee Stanonik present, Trustee Reno present and Trustee Johnson present 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:

- Several thank you for service cards received along with a donation check.

Approval of Minutes:

- Trustee Johnson motioned to approve the May 5, 2016 Special Board meeting minutes as presented. Second by Trustee Stanonik followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.
- Trustee Stanonik motioned to approve the May 11, 2016 Board meeting minutes as presented. Second by Trustee Reno followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson Abstain. Motion accepted per roll call vote.

- Trustee Stanonik motioned to approve the May 18, 2016 Special Board budget workshop meeting minutes as presented. Second by Trustee Johnson followed by a roll call vote of approval. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the June 2016 Treasurer Report for approval. Noted that the two tax distribution deposits are not reflected in the June Treasurer report. Trustee Stanonik motioned to approve the June 2016 Treasurer Report as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

Payment of Invoices:

- Treasurer Reno presented June 2016 invoices for payment totaling \$221,483.16 which included the bank note to Nor States Bank totaling \$50,212.50. Trustee Stanonik motioned to pay the June 2016 invoices as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee, Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- Nor States Bank note covered in the payment of invoices
- Chief Kirschhoffer informed the Board the 2016 audit began on Monday June 6, 2016.
- The new fire engine will be in service soon. Employees are training with the new unit currently.
- Engine 1415 has an interested fire department which may purchase.
- Received another tax distribution today.

Attorney Report:

- The Illinois House eliminated the \$250.00 per responding vehicle invoicing ability for non fire related calls. Legislation will allow \$250.00 for 1 vehicle only when legislation takes effect.
- Additional discussion regarding several State House bills currently open.

Old Business:

- None

New Business:

- Approve the 2016-2017 tentative budget was tabled after Board of Trustee discussion. Legal Council advised the Board the tentative budget should be adopted before the end of June. This will require a special meeting.
- A required Illinois prevailing wage resolution was presented to the Board of Trustees by Legal Council. Motion Trustee Stanonik to adopt Resolution 2016-R-01 which addresses all hired vendor paying prevailing wage. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee, Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

Adjournment:

- Motion by Trustee Stanonik to adjourn at 8:40 pm. Seconded by Trustee Reno followed by roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson absent. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

- Wednesday July 13, 2016

Respectfully submitted,

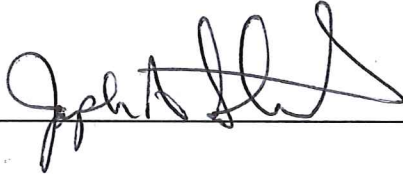


Fire Chief Mark Kirschhoffer

6/15/16

Accepting the June 8, 2016 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik:



Trustee Reno: ^{KUST}

^{ABSENT}

Trustee Johnson:

