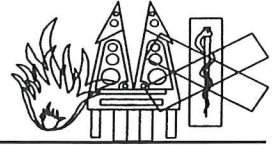


Signature
Copy



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

Doug Reno

Trustees

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date May 11, 2016

Meeting Called To Order:

- The May 11, 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 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 April 13, 2016 Board meeting minutes as presented. Second by Trustee Reno followed by a roll call vote to approve. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson absent. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the May 2016 Treasurer Report for approval. Noted that the 50,000.00 Nor States Bank note is not reflected on the May Treasurer report. Trustee Stanonik motioned to approve the May 2016 Treasurer Report as presented. Second by Trustee Reno followed by a roll call vote. Trustee Stanonik AYE,

Trustee Reno AYE and Trustee Johnson Absent. Motion accepted per roll call vote.

Payment of Invoices:

- Treasurer Reno presented May 2016 invoices for payment. Trustee Stanonik motioned to pay the May 2016 invoices as presented. Second by Trustee Reno followed by a roll call vote. Trustee Stanonik AYE, Trustee, Reno AYE and Trustee Johnson absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Chief Kirschhoffer informed the Board the 30 day bridge loan was in place to cover the May invoices and payroll.
- Chief Kirschhoffer informed the Board the 2016 audit will begin on or about June 3, 2016.
- Engine 1415 was placed on the OFSM for sale ad's.
- A special Board meeting for a budget workshop is slated for May and will be posted.

Attorney Report:

- The June meeting will adopt the 2016 tentative budget.
- Board discussion regarding several State House bills currently open.
- Board discussion regarding public doctrine.

Old Business:

- Draft budget copy was distributed and will be discussed at a special meeting in May.

New Business:

- None

Adjournment:

- Motion by Trustee Stanonik to adjourn at 7:35 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:

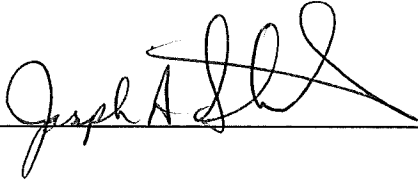
- Wednesday June 8, 2016

Respectfully submitted,


Fire Chief Mark Kirschhoffer

5/19/16

Accepting the May 11, 2016 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik: 

Trustee Reno: 

Trustee Johnson: 