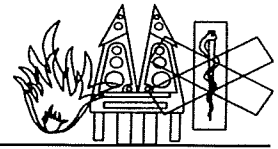


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Newport Township Fire Protection District

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

Joe Kust

Trustees

Meeting Minutes of the Board of Trustees of the
Newport Township Fire Protection District

Meeting Date November 9, 2016

Meeting Called To Order:

- The November 9, 2016 Board meeting of the Newport Township Fire Protection District was called to order by Trustee Johnson at 7:00 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Roll Call:

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

President Pro-Tem:

- With the absence of Board President Stanonik, Trustee Johnson filled the President pro tem position for the November meeting.

Pledge of Allegiance:

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

Public Comment:

- None

Correspondence:

- Thank you from Winthrop Harbor Fire Department

Approval of Minutes:

- Trustee Johnson motioned to approve but not release the September 14, 2016 Closed Session Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote of approval. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

- Trustee Johnson motioned to approve the October 12, 2016 Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote of approval. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote.
- Trustee Johnson motioned to approve the October 24, 2016 Budget Hearing minutes as presented. Second by Trustee Kust followed by a roll call vote of approval. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote
- Trustee Johnson motioned to approve the October 24, 2016 Special Board meeting minutes to adopt the 2016/2017 Budget as presented. Second by Trustee Kust followed by a roll call vote of approval. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote

Treasurer Report:

- Trustee Johnson presented the November 2016 Treasurer Report for approval. Trustee Kust motioned to approve the November 2016 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.

Payment of Invoices:

- President Johnson motioned to approve payment of the November 2016 invoices as presented. Second by Trustee Kust followed by a roll call vote. Trustee Johnson AYE, Trustee, Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Discussed progress on the Fire Act Grant due November 18, 2016.
- Discussed the need for business in the Fire District to increase the equalized assessed valuation (EAV).

Attorney Report:

- Discussed items for December meeting agenda and action.

Old Business:

- None.

New Business:

- Board discussion regarding banking options. No action taken.
- Pension Board appointments-No action taken.
- MABAS Resolution approved at the October Board meeting signed by the Board.

Closed Session:

- Not required

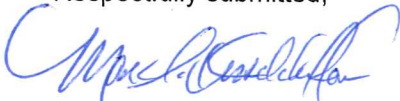
Adjournment:

- Motion by Trustee Kust to adjourn at 8:15 pm. Seconded by Trustee Johnson followed by roll call vote. Trustee Johnson AYE and Trustee Kust AYE. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

- Wednesday December 14, 2016

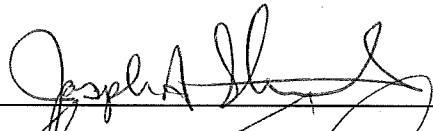
Respectfully submitted,




Fire Chief Mark Kirschhoffer

11/14/16

Accepting the November 9, 2016 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:  _____

Trustee Johnson:  _____

Trustee Kust:  _____