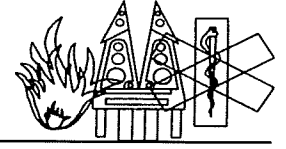


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39010 Caroline Avenue
Wadsworth, Illinois 60083

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 April 12, 2017

Meeting Called To Order:

- The April 12, 2017 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.

Pledge of Allegiance:

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

Roll Call:

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

Public Comment:

- None

Correspondence:

- Illinois Public Risk Fund refund and letter
- Lake County DOT letter regarding road construction in Newport Township.

Approval of Minutes:

- Trustee Johnson motioned to approve the March 8, 2017 Board meeting minutes as presented. Second by Trustee Stanonik 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 February 8, 2017 Executive Session Board 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.

Treasurer Report:

- Treasurer Johnson presented the April 2017 Treasurer report for approval. Trustee Stanonik motioned to approve the March 2017 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 approve payment of the April 2017 invoices as presented. Second by 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:

- Both Government surplus pickups have been placed in service as units 1491 (Ford Explorer) and 1492 (Chevrolet pickup). The crown Vic and pickup being replaced arte now out of service.
- Discussed paid part time Lieutenants testing being completed with FF/PM Norlin and FF/PM Stoll being the number one and two people on the testing list and promoted to paid part time Lieutenants.
- New ambulance quote received and discussed with no action taken.
- NorStates bank note discussed but not needed at this time.

Attorney Report:

- Discussion regarding new State Senate legislative bills proposed and how this will affect Newport Township FPD.

Old Business:

- Legal Counsel will contact the City of Zion regarding the status of receiving the joint tax fund distribution.

New Business:

- Declare Ford Crown Victoria (1491) and 1995 Chevrolet (1492) as surplus. Motion Trustee Stanonik to declare both vehicles surplus and direct the Fire Chief to dispose of the vehicles at the best benefit of the Fire District. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE and Trustee Kust absent. Motion accepted per roll call vote.

Closed Session:

- None

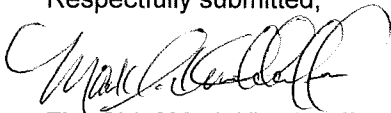
Adjournment:

- Motion Trustee Stanonik to adjourn at 7:55 pm. Seconded by Trustee Johnson. Meeting adjourned.

Next regular Board of Trustees meeting:

- Wednesday May 10, 2017

Respectfully submitted,



Fire Chief Mark Kirschhoffer

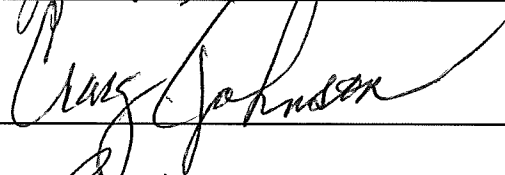
4/29/17

Accepting the April 12, 2017 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik:

Handwritten signature of Joseph Stanonik in cursive script, written over a horizontal line.

Trustee Johnson:

Handwritten signature of Craig Johnson in cursive script, written over a horizontal line.

Trustee Kust:

Handwritten signature in cursive script, written over a horizontal line. The signature is partially obscured and difficult to read.