

**Mark Kirschhoffer - Fire Chief**

**John Brewer**

**Joe Stanonik**

**Doug Reno**

**Trustees**

Meeting Minutes of the Board of Trustees of the  
Newport Township Fire Protection District and  
Beach Park Fire Protection District  
Joint Special Meeting  
June 8, 2012

**Meeting Called to Order:**

- **The June 8, 2012 Special Board Meeting** of the Newport Township Fire Protection District and the Beach Park Fire Protection District was called to order at 7:30 pm by Newport Township Board President Pro-Tem Reno and Beach Park Board President Thaddeus Zelek. The meeting was held at the Newport Township Fire Protection District Fire Station located at 39010 Caroline Avenue, Wadsworth, Illinois and publicly posted.

**Roll Call:**

- Newport Trustee Reno present, Trustee Brewer present and Trustee Stanonik absent along with Beach Park Trustee's Zelek, Deboar and Noel present. A quorum was achieved. Also attending Newport Township Fire Chief Kirschhoffer, Newport Township EMS Chief Govekar, Beach Park Fire Chief Tierney, and Beach Park Deputy Chief Montellano.

**Public Comment:**

- No public comment although members of the public were present.

**Meeting of both Fire District Fire Districts to discuss mutual interests:**

- Boards from both Fire Districts discussed the possibility of Newport Township FPD purchasing Beach Park Fire Protection District fire station # 2. Newport Trustee Reno

requested an asking price for the Beach Park Fire Station # 2. Beach Park but explained funding may be difficult. Board President Zelek replied 1.3 million dollars for a complete turn key fire station. This would include everything except apparatus.

Newport Trustee Brewer provided three possible plans for both Fire District have to explore.

- Newport purchase the Beach Park Fire Station # 2
- Newport lease Beach Park Fire Station # 2 with an option to purchase from Beach Park FPD
- Joint staff the Beach Park Station # 2 which was discussed at a past meeting.

Additional discussion by both Boards's regarding possible joint staffing for the quick and efficient response to residents in the northwestern Beach Park FPD and southeastern Newport Township FPD areas of service. This could be done by sharing costs of utilities which Chief Tierney will provide. The building sleeps eight personnel which would allow relocating Newport personnel during a remodeling of the current Newport Station. Remodeling must be done so continued staffing of the existing Newport Fire Station be kept due to a large majority of apparatus still being located at Newport's current station.

Chief Tierney suggested an intergovernmental agreement (IGA) could be drafted to manage a joint co-habitation of the Beach Park Fire Station # 2.

Both Board of Trustees suggest Chief Tierney and Kirschhoffer develop a plan for joint co-habitation of the fire station.

Newport Trustee Brewer motioned to authorize Chief Tierney and Chief Kirschhoffer develops a plan for joint staffing and have available for presentation at a July joint Board meeting. Beach Park Trustee Deboar second the motion with a roll call vote indicating Trustee Reno, AYE, Trustee Brewer AYE, Trustee Zelek AYE, Trustee Deboar AYE and trustee Noel AYE. Newport Trustee Stanonik absent and no NAY vote. The motion passed.

**Closed Session:**

- None

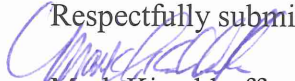
**Adjournment:**

Trustee Brewer moved to adjourn the June 8, 2012 special meeting at 8:10 pm and seconded by Trustee Reno. All Trustees present voted AYE and no NAY vote. Meeting adjourned

**Next regular Newport  
Township Board of  
Trustee meeting:**

June 13, 2012 at 7:00 pm.

Respectfully submitted,

  
Mark Kirschoffer  
Fire Chief