



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

Peter Campanella

Joe Stanonik

Doug Reno

Trustees

Meeting Minutes of the Board of Trustees of the
Newport Township Fire Protection District
Special Meeting
Meeting Date January 23, 2011

Meeting Called to Order:

- **The January 23, 2012 Special Board Meeting** of the Newport Township Fire Protection District was called to order at 8:00 am by Board President Stanonik. The meeting was held at the Newport Township Fire Station and publicly posted.

Pledge of Allegiance:

- Recitals of the Pledge of Allegiance lead by Board President Stanonik.

Roll Call:

- Trustee’s Stanonik, Campanella and Reno were present. A quorum was achieved. Also attending Chief Kirschhoffer and Deputy Chief Edmonds.

Public Comment:

- None

Referendum March 2012:

- Trustee Stanonik met with BMO Capital and Bernardi Securities Bond Companies Wednesday January 18, 2012 to interview and discuss a bonding company for the March bond referendum. Trustee Stanonik felt Bernardi Securities was the best company suited for Newport’s needs.

Trustee Stanonik motioned to engage Bernardi Securities as the bond consultant for the bond issue. Second to the motion Trustee Campanella with a roll call vote indicating Trustee Stanonik AYE, Trustee

Campanella AYE and Trustee Reno AYE. Motion passed.

Remodeling Current Fire Station and New Fire Station Plans:

- Trustee Campanella met with the Village of Wadsworth official regarding property acquisition for the new septic installation.
- Trustee Campanella met with Lake County Health Department Officials discussing the requirement for all washing machine water to be routed to the new septic system and not installing septic system until spring so the ground is dry.
- Trustee Campanella will have Greengard stake the new property lines to include the land acquisition from the Village of Wadsworth for the septic system.

Adjournment:

Trustee Stanonik moved to adjourn the January 23, 2012 meeting 9:25 AM. Second the motion by Trustee Reno. Trustee's Stanonik, Campanella and Reno voted AYE with no NAY vote. Meeting adjourned

Next regular Board of Trustee meeting:

February 21, 2012 at 8:00 am at the Newport Township Fire Protection District Station.

Respectfully submitted,

Mark Kirschhoffer
Fire Chief
2/21/12

