

## 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**

**John Brewer**

**Joe Stanonik**

**Doug Reno**

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**Trustees**

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Special Meeting Date January 24, 2013

### Meeting Called To Order:

- Board President Stanonik called the January 24, 2013 Special Board Meeting of the Newport Township Fire Protection District to order at 1:00 pm. The meeting was held at the Newport Township Fire Station 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 Reno present Trustee Brewer present. A quorum was achieved. Also attending the meeting Fire Chief Kirschhoffer, Deputy Chief Edmonds

### Public Comment:

- None.

### Review Belli & Belli Architectural Plans and Contract:

- Mr. Jim Belli reviewed the Station 1 remodeling completed plans with the Board. The plans are ready to go out for bid and permitting. Architect estimate for fire station 1 is \$887,535.00 which includes 3 phase power to building for new NFPA required 3 phase fire pump and landscaping to meet Village of Wadsworth Landscape requirements. A target cost for both station 1 and 2 remodeling is 1.5 million.
- Station 2 plans discussed with an estimated cost of \$639,000.

- Financing discussed with preliminary cost quote from Nor States Bank presented by Chief Kirschhoffer.
- Motion Trustee Stanonik to put the Station 1 plans out for bid. Second by Trustee Brewer followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion passed 3 AYE and 0 NAY.

**EE Gross Lease Agreement:**

- Motion Trustee Stanonik to accept the EE Gross lease agreement presented and approved by the Fire District Attorney. Second Trustee Brewer followed by a roll call vote. Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno NAY. Motion Passed 2 AYES and 1 NAY.

**Lake County Hose and Equipment Rental Agreement:**

- Motion to approve the lease agreement as presented for temporary storage and office space from F&M Partners during remodeling of Station 1 by Trustee Stanonik. Second by Trustee Brewer followed by a roll call vote. Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno NAY. Motion Passed 2 AYES and 1 NAY.

**Closed Session:**

- None

**Adjournment:**

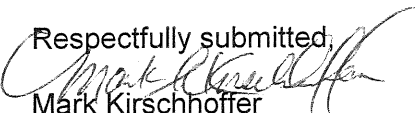
Motion by Trustee Stanonik to adjourn at 11:30am. Second Trustee Brewer with all Trustees AYE and no NAY vote. Motion Carried and meeting adjourned.

**Next regular Board of**

**Trustees meeting:**

Wednesday February 13, 2013 at 7:00 pm

Respectfully submitted,

  
Mark Kirschhoffer

Fire Chief

1/26/13

Accepting the January 24, 2013 meeting minutes  
of the  
Newport Township Fire Protection District.

President Stanonik: ABSENT

Trustee Reno: Douglas J. Reno

Trustee Brewer: John W. Brewer

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