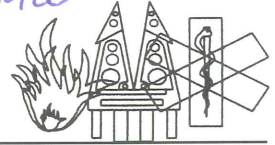


Board Signature
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Newport Township Fire Protection District

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

John Brewer

Joe Stanonik

Doug Reno

Trustees

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date ^{May} 15, 2013

Meeting Called To Order:

- Board President Stanonik called the May 15, 2013 monthly Board Meeting of the Newport Township Fire Protection District to order at 7:00 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 and Trustee Brewer Present. A quorum was achieved. Also attending the meeting Fire Chief Kirschhoffer, and Fire District Legal Counsel John Kelly.

Public Comment:

- None.

Approval of Minutes:

- Trustee Stanonik motioned to approve the April 10, 2013 Board meeting minutes as presented. Second by Trustee Brewer with a roll call vote to approve the minutes. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

- Trustee Stanonik motioned to approve the March 28, 2013 Executive Session Board meeting minutes as presented and have the minutes remain closed. Trustee Brewer seconds the motion with a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the May 2013 Treasurer Report reflecting \$234,910.01 checking and \$438,359.80 capital totaling \$673,269.81 for approval. Trustee Stanonik motioned to approve the May Treasurer report as presented. Second Trustee Reno with a roll call vote; Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

Payment of Bills:

- Trustee Stanonik motioned to pay the invoices as presented on the May 2013 bills as listed on the payable listing totaling \$100,426.71. Second Trustee Brewer. With no questions a roll call votes indicating Trustee Stanonik AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted per roll call vote.

Correspondence:

- Several thank you cards for service received.

Fire Chiefs Report:

- Budget discussion with a request for a special meeting to review the draft budget. Board President requested a budget review meeting be scheduled May 21, 2013 at 9:00 AM at the Newport Township FPD Fire Station and will be posted publicly.
- Chief updated the Board regarding remodeling financing.
- Update on the Canadian Pacific crossing at Wadsworth Road road closure which is now scheduled for the week of June 17, 2013 and will be closed 5 working days.
- Discussed the ability of the Village of Wadsworth purchasing fuel and gasoline from Newport Township FPD. No decision made.

- Fire Chief discussed a letter received from the Office of State Fire Marshal Marshal outlining the responsibility and authority of the Illinois Life Safety Code. Fire Marshal Brewer requested the Board adopt the Life Safety Code and Legal Counsel will prepare for the June meeting.

Attorney Report:

- Attorney Kelly advised the Board that the City of Zion litigation is still in court.

Old Business:

- Fire Chief updated the Board of the station 1 and 2 remodeling project status.

New Business:

- Fire Chief presented the cost of building permits for both Station 1 and Station 2 to the Board followed by discussion.

Closed Session:

- None

Adjournment:

Motion by Trustee Stanonik to adjourn at 8:15 pm. Seconded Trustee Brewer with Trustees Stanonik and Reno AYE and Brewer absent, Motion carried and meeting adjourned.

Next regular Board of

Trustees meeting:

Wednesday June 12, 2013 at 7:00 pm

Respectfully submitted, -

Mark Kirschhoffer

Fire Chief

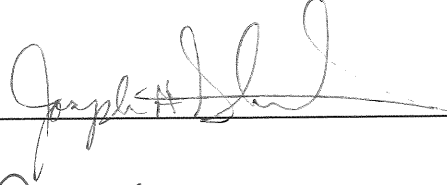
6/8/13

Accepting the May 15, 2013 meeting minutes

of the

Newport Township Fire Protection District.

President Stanonik:



Trustee Reno:



Trustee Brewer:

