



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 June ¹²/~~15~~, 2013

Consolidated Meeting *MSK*

Meeting Called To Order:

- Board President Stanonik called the June ¹²/~~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 May 15, 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.

- The Special Budget Workshop Meeting Minutes of the May 21, 2013 were not included in the June 15, 2013 agenda. ¹⁵ President Stanonik requested the meeting minute's approval be tabled until the July, 2013 regular Board of Trustee meeting.

Treasurer Report:

- Treasurer Reno presented the June 2013 Treasurer Report reflecting \$211,930.66 checking and \$438,378.41 capital totaling \$650,309.07 for approval. Trustee Stanonik motioned to approve the June Treasurer report as presented. Second Trustee Brewer 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 June, 2013 payable listing totaling \$ 208,846.56. 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:

- Chief updated the Board regarding remodeling financing.
- Chief requested the Board allow direct payment of repeating invoice such as utility bills. Board agreed.

Attorney Report:

- Attorney Kelly advised the Board the status of the City of Zion litigation.
- Attorney Kelly presented the 2013 prevailing wage resolution form adoption. President Stanonik motioned to approve Resolution 13-R-02 which requires Newport Township Fire Protection District require prevailing wage be paid on all contracted projects done by the District. Second to the motion Trustee Reno with a roll call vote. Trustee Stanonik AYE,

Reno AYE and Trustee brewer AYE. Motion accepted by roll call vote.

- Attorney Kelly presented Ordinance 13-0-01 adding Life Safety to the Newport Township Fire Protection Districts Fire Prevention Code. Motion by President Stanonik to adopt the Life Safety addition to the current Fire prevention Code. Second by Trustee Brewer with a roll call vote. Trustee AYE, Trustee Reno AYE and Trustee Brewer AYE. Motion accepted by roll call vote.

Old Business:

- Fire Chief updated the Board regarding financing of the remodeling project. The Board is waiting for final quotes from three lending institutions.

New Business:

- Trustee board of Elections:
 - Trustee Brewer motioned to have the Board of Trustee structure remaining as it currently is for 2013. Second Trustee Stanonik with a roll call vote. Trustee Stanonik AYE, Trustee Reno Aye and Trustee Brewer AYE. Motion accepted by roll call vote. Per Board roll call vote Trustee Stanonik President, Trustee Reno Treasurer and Trustee Brewer Secretary.
 - Village of Gurnee Dispatch Contract for 2013:
 - Motion Trustee Stanonik to accept the Village of Gurnee 2013 contract for dispatch service to Newport Township FPD as presented. Second Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Trustee Reno Aye and Trustee Brewer AYE. Motion accepted by roll call vote.
 - 2013 Budget Approval:
 - Trustee Stanonik motioned to approve the 2013 tentative budget and post and publish for a 30 day period. Second Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Trustee Reno Aye and Trustee Brewer AYE. Motion accepted by roll call vote.
- Attorney Kelly will publish the tentative budget in the local news paper and Chief Kirschhoffer will post a copy of the budget in the watch office for public review. The July

meeting will be moved back one week in July to accommodate the 30 day posting ruling.

Closed Session:

- None

Adjournment:

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

Next regular Board of

Trustees meeting:

Wednesday July, 17, 2013 at 7:00 pm

Respectfully submitted, -


Mark Kirschhoffer

Fire Chief

7/2/13

Accepting the June ¹⁷ 15, 2013 Meeting Minutes *(CNSD)*

of the

Newport Township Fire Protection District.

President Stanonik: *Joseph Stanonik*

Trustee Reno: *Douglas Reno*

Trustee Brewer: *John W. Brewer*