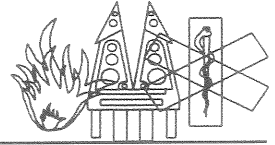


Signature
COPY



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 13, 2015

Meeting Called To Order:

- Trustee Reno called the May 13, 2015 monthly Board of Trustee meeting of the Newport Township Fire Protection District to order in the absence of Board President Stanonik at 7:05 pm. The Board of Trustee meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Roll Call:

- Trustee Reno and Trustee Brewer present and Trustee Stanonik absent which constitutes a quorum. Also attending the meeting Chief Kirschhoffer, Deputy Chief Edmonds and Fire District Legal Counsel Dan Zafiratos.

President Pro Tem:

- In the absence of Board President Stanonik, Trustee Brewer motioned to have Trustee Reno act as President Pro Tem for the May Board meeting. Second by Trustee Reno with a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absence. Motion passed by roll call vote.

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by Trustee Reno

Public Comment:

- None

Correspondence:

- Several memorial donations received with a thank you follow up by the Fire Chief.

Approval of Minutes:

- Trustee Brewer motioned to approve the April 8, 2015 Board Meeting Minutes as presented. Second Trustee Reno followed by a roll call vote for approval. AYE, Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion accepted per roll call vote.
- Trustee Brewer motioned to approve the May 8, 2015 Special Board Meeting Minutes as presented. Second Trustee Reno followed by a roll call vote for approval. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion accepted per roll call vote.
- Trustee Brewer motioned to approve the May 12, 2015 Special Board Meeting Minutes as presented. Second Trustee Reno followed by a roll call vote for approval. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the May 2015 Treasurer Report. Trustee Brewer motioned to accept the Treasurer report as presented. Second Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Payment of Bills:

- Treasurer Reno presented May 2015 invoices for payment totaling 87,475.30. Trustee Brewer motioned to pay the May 2015 payable invoices as presented. Second by Trustee Reno followed by a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- 2015 draft budget discussion with no action taken.
- Chief Kirschhoffer discussed the Lake County Forest Preserve purchase of 60 acres of commercial property on Old Route 41 at Edwards Road and property on Stateline Road east of Crawford Road.
- New account number formatting on 2015 budget presented.

Attorney Report:

- Nothing to report.

Old Business:

- Discussion the Zion/Newport joint tax area account

New Business:

- None

Closed Session:

- None

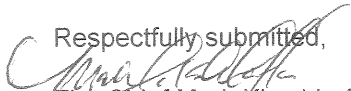
Adjournment:

- Motion by Trustee Reno to adjourn at 8:24 pm. Seconded by Trustee Brewer followed by roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion carried per roll call vote and meeting adjourned.

Next regular Board of Trustees meeting:

Wednesday June 10, 2015 at 7:00 pm


Respectfully submitted,



Fire Chief Mark Kirschhoffer

5/17/15

Accepting the May 13, 2015 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik: 

Trustee Reno: 

Trustee Johnson: 