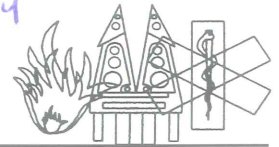


Signature Copy



39010 Caroline Avenue
Wadsworth, Illinois 60083

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

Craig Johnson

Joe Stanonik

Doug Reno

Trustees

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date June 10, 2015

Meeting Called To Order:

- Board President Stanonik called the June 10, 2015 monthly Board of Trustee meeting of the Newport Township Fire Protection District at 7:00 pm. The Board of Trustee meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Roll Call:

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

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by Trustee Stanonik.

Public Comment:

- None

Fire District Board of

Trustee's Appointment:

- Craig Johnson, a resident of Newport Township was sworn into office at the recommendation of the Newport Township Board. Legal Counsel John Kelly performed the Oath of Office process.
- Trustee Reno motioned to appoint Trustee Johnson as Board Secretary for the June 2015 Board meeting. Second Trustee Stanonik followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion passed by roll call vote.

Correspondence:

- Letter from Newport township Supervisor regarding Fire District Trustee appointment.

Approval of Minutes:

- Trustee Stanonik motioned to approve the May 13, 2015 Board Meeting Minutes as presented. Second Trustee Reno followed by a roll call vote for approval. Trustee Stanonik AYE, Trustee Reno AYE Trustee Brewer AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Reno presented the June 2015 Treasurer Report. Trustee Stanonik motioned to accept the Treasurer report with a corrected Zion/Newport joint account current of \$500.00. Second Trustee Reno followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

Payment of Monthly Invoices:

- Treasurer Reno presented June 2015 invoices for payment totaling \$99,322.70. Trustee Stanonik motioned to pay the June 2015 payable invoices as presented. Second by Trustee Reno followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- 2015 draft budget discussion.
- 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:

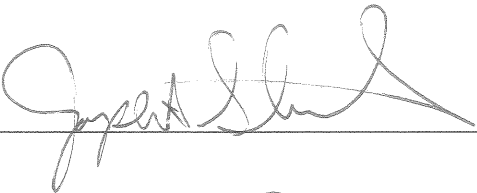
Wednesday July 8, 2015 at 7:00 pm


Respectfully submitted,

Fire Chief Mark Kirschhoffer

6/12/15

Accepting the June 10, 2015 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik:  _____

Trustee Reno:  _____

Trustee Johnson:  _____