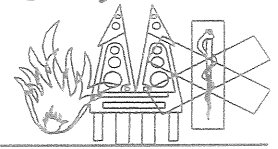


Board Signature Copy



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

Craig Johnson

Joe Stanonik

Doug Reno

Meeting Minutes of the Board of Trustees of the Trustees

Newport Township Fire Protection District

Meeting Date July 8, 2015

Meeting Called To Order:

- Board President Stanonik called the July 8, 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 Johnson present which constitutes a quorum. Also attending the meeting Chief Kirschhoffer, Deputy Chief Edmonds, Fire District Legal Counsel John Kelly.

Pledge of Allegiance:

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

Public Comment:

- None

Correspondence:

- City of Zion

Approval of Minutes:

- Trustee Stanonik motioned to approve the May 18, 2015 Special Board Meeting Minutes as presented. Second Trustee Reno followed by a roll call vote for approval. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.
- Trustee Stanonik motioned to approve the June 10, 2015 Board Meeting Minutes as presented. Second Trustee Reno followed by a roll call vote for approval. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.
- Trustee Johnson motioned to approve the June 23, 2015 Special Board Meeting Minutes as presented. Second Trustee Stanonik

followed by a roll call vote for approval. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote.

#### **Treasurer Report**

- Tabled for further review.

#### **Payment of Monthly Invoices:**

- Treasurer Reno presented July 2015 invoices for payment totaling \$54,811.79. Trustee Stanonik motioned to pay the July 2015 invoices as presented. Second by Trustee Johnson 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:**

- Fire Manager Program in place for scheduling and payroll had several problems with the last payroll. Problems have been corrected.

#### **Attorney Report:**

- Budget and Appropriation Ordinance will be prepared for approval at the August Board of Trustee meeting. A Tentative budget copy must be available for public review at Station 1. A budget hearing will take place before the August 12, 2015 Board meeting.

#### **Old Business:**

- The 2015 Draft Budget approval;
  - Motion Trustee Stanonik to approve the 2015 draft tentative budget. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and trustee Johnson AYE. Motion accepted by roll call vote.
- Zion/Newport joint account was discussed. The City of Zion deposited the second half of 2013 tax proceeds and the entire 2014 tax proceeds for the joint tax area in the joint account. Due to a successful tax appeal of a property in the joint tax area, tax income is reduced from 98,000.00 to 63,000.00 per year.
- Consolidation Study: No report

**New Business:**

- Nomination for 2015 Board of Trustee positions. Motion Trustee Johnson to keep the Trustees in the same positions. Second trustee Stanonik followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion accepted per roll call vote

**Closed Session:**

- None

**Adjournment:**

- Motion by Trustee Stanonik to adjourn at 7:50 pm. Seconded by Trustee Reno followed by roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion carried per roll call vote and meeting adjourned.

**Next regular Board of Trustees meeting:**

Wednesday 12, 2015

Budget Hearing at 7:00 pm

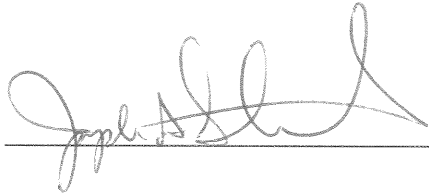
Board Meeting at 7:15 pm

Respectfully submitted,

  
Fire Chief Mark Kirschhoffer

7/10/15

Accepting the July 8, 2015 Newport Township Fire Protection District Board of Trustees  
District Meeting Minutes.

President Stanonik: 

Trustee Reno: 

Trustee Johnson: 