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39010 N. Caroline Avenue
Wadsworth, Illinois 60083

Newport Township Fire Protection District

Emergency – 911 or (847) 623-2161 • Fire Station 1 (847) 336-1080 • Fax (847) 336-1097 • mail@newportfire.org

Mark Kirschhoffer – Fire Chief

Joe Stanonik

Joe Kust

Steve Garris

Trustees

Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Meeting Date January 9, 2019

Meeting Called to Order:

- The January 9, 2019 Board of Trustees meeting of the Newport Township Fire Protection District was called to order by Board President Stanonik at 7:02 pm. The meeting was held at the Newport Township Fire Station 1 and was publicly posted.

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was led by President Stanonik.

Roll Call:

- Trustee Stanonik, Trustee Kust and Trustee Garris present which constitutes a quorum. Also attending the meeting were Legal Counsel Ryan Morton, Chief Kirschhoffer and Deputy Chief Maplethorpe.

Public Comment:

- None

Correspondence:

- None.

Approval of Minutes:

- December 12, 2018 Board Meeting Minutes:
 - Motion by Trustee Stanonik to approve December 12, 2018 Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik, AYE, Trustee Garris AYE and Trustee Kust AYE. Motion passed by roll call vote.

Treasurer Report Approval:

- Trustee Kust presented the January 2019 Treasurer Report. Zion/Newport joint account funds on deposit of \$88,375.39 and current funds on deposit \$416,043.09. Trustee Stanonik motioned to approve the January 2019 Treasurer Report as presented. Second by Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.

Approval of Accounts Payable:

- Trustee Kust presented accounts payable invoices for 12/27/18 and 01/09/19 for payment totaling 106,329.55. Motion by Trustee Stanonik to accept, second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted per roll call vote.

Fire Chiefs Report:

- Discussion of repairs Tender 1464.

Attorney Report:

- No report.

Old Business:

- Tax Bill Station 2: Attorney still gathering information. No action resulting.
- Zion/Newport joint tax area funds split: No response from City of Zion as of yet. Trustees instructed council to contact City of Zion requesting the December 2018 tax money be deposited into the joint account and request a split payout of current funds.

New Business:

- Motion Trustee Stanonik to accept and post the 2019 Board of Trustees meeting schedule as presented. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Garris AYE. Motion accepted by roll call vote.
- Discuss a tax rate increase or bond issue to be placed on April 2, 2019 ballot. Deputy Chief Maplethorpe presented a current and future financial outlook regarding the sustainability of the Fire District Piper Jaffray Public Financial Investment Bank representative Eric Anderson presented a bond issue proposal followed by Board discussion. No action taken. Suggested a special meeting Monday January 14, 2019 at 3:30 pm for further discussion

Closed Session:

- None

Adjournment:

- Motion Trustee Stanonik to adjourn at 9:10 pm. Second by Trustee Kust. Meeting adjourned

Next regular Board of Trustees meeting:

- Board of Trustee meeting Wednesday February 13, 2019.

Respectfully submitted,



Mark Kirschhoffer

Fire Chief

Accepting the January 9, 2019 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

Dated February 13, 2019

Fire District Board Secretary, Steven Garris:


