

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

Joe Kust

Trustees

Meeting Minutes of the Board of Trustees of the
Newport Township Fire Protection District

Meeting Date June 13, 2018

Meeting Called To Order:

- The June 13, 2018 Board of Trustees meeting of the Newport Township Fire Protection District was called to order by Board President Stanonik at 7:00 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 Trustee Stanonik.

Roll Call:

- Trustee Stanonik present, Trustee Kust present and Trustee Johnson absent which constituted a quorum. Also attending the meeting Legal Counsel John Kelly, Chief Kirschhoffer, Deputy Chief Edmonds and Deputy Chief Maplethorpe.

Public Comment:

- None

Correspondence:

- None.

Approval of Minutes:

- May 2018 Board Meeting Minutes:
 - Trustee Stanonik motioned to approve the May 9, 2018 Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote to approve. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.
 - Trustee Stanonik motioned to approve the May 24, 2018 Special Budget Review Board meeting minutes as presented. Second by Trustee Kust followed by a roll call vote to approve. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.

Treasurer Report:

- Trustee Stanonik motioned to approve the June 2018 Treasurer Report as presented. Second by Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted by roll call vote.

Payment of Invoices:

- Trustee Stanonik motioned to approve payment of the June 2018 invoices totaling \$------. Second by Trustee Kust followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Chief Kirschhoffer discussed the Emergency Operations Plan for Quad 1 fire departments which is currently under construction.
- Provided a report on recent structure fire in Wadsworth.
- Discussed merger of NorStates bank with 1st Bank.

Attorney Report:

- Working on a protest of Newport Township FPD payment of property tax at Station 2.
- Discussion of Board of Trustee appointments. No action taken.

Old Business:

- Pension Board appointee. No action.
- Pension Board Actuary Report discussion.

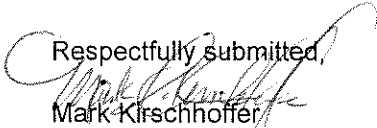
New Business:

- Board discussed the 2018 working budget as presented .Motion Trustee Stanonik to accept the 2018 working budget as presented. Second Trustee Kust followed by roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.
- Trustee Kust motioned to adopt prevailing wage resolution 2018R-01. Second Trustee Stanonik followed by a roll call vote. Trustee Stanonik AYE, Trustee Kust AYE and Trustee Johnson absent. Motion accepted per roll call vote.

Adjournment:

- Motion Trustee Kust to adjourn at 7:40 pm. Seconded by Trustee Stanonik. Meeting adjourned.

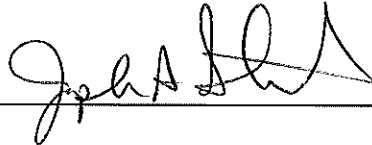
Next regular Board of Trustees meeting:

Respectfully submitted,

Mark Kirschhoffer

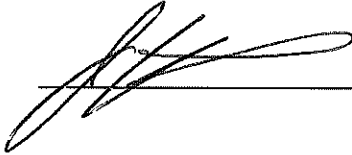
Fire Chief

- Board of Trustee meeting Wednesday July 13, 2018 at 7:00 pm

Accepting the June 13, 2018 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik:  _____

~~Trustee Johnson:~~ _____

Trustee Kust:  _____