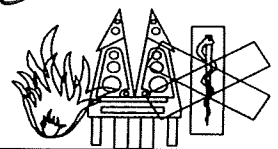


SIGNATURE COPY



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

Joe Kust

Trustees

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

Meeting Date March 8, 2017

Meeting Called To Order:

- The March 8, 2017 Board meeting of the Newport Township Fire Protection District was called to order by Trustee Johnson 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 lead by Trustee Johnson.

President Pro-Tem:

- With the absence of Board President Stanonik a motion by Trustee Kust to seat Trustee Johnson in the position of President Pro-Tem for the March 2017 Board of Trustee meeting. Second Trustee Johnson. Roll call vote; Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion passed by roll call vote.

Roll Call:

- Trustee Johnson present, Trustee Kust present and Trustee Stanonik absent which constitutes a quorum. Also attending the meeting Legal Counsel Kelly and Fire Chief Kirschhoffer.

Public Comment:

- None

Correspondence:

- None

Approval of Minutes:

- Trustee Johnson motioned to approve the February 8, 2017 Board meeting minutes as presented. Second by Trustee Johnson followed by a roll call vote of approval. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Treasurer Report:

- Treasurer Johnson presented the March 2017 Treasurer report for approval. Trustee Kust motioned to approve the March 2017 Treasurer Report as presented. Second by Trustee Johnson followed by a roll call vote. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Payment of Invoices:

- President Johnson motioned to approve payment of the March 2017 invoices as presented. Second by Trustee Kust followed by a roll call vote. Trustee Johnson AYE, Trustee Kust AYE and Trustee Stanonik absent. Motion accepted per roll call vote.

Fire Chiefs Report:

- Discussed the ability to receive two Government surplus pickups at no cost other than shipping. These vehicles would replace current aging pickup (1492) and crown victoria (1481) Fire District vehicles. Motion to accept pending unit's arrival and examination.

Attorney Report:

- The First Merit Bank was bought by the Huntington Bank. Future Zion/Newport joint tax area bank statements will reflect the Huntington Bank.
- Discussed the attendance of the Zion City Council meeting which discussed the City of Zion creating a TIF (tax incremental Finance) area at Trumpet Park to induce growth.

Old Business:

- Legal Counsel informed the Board that the City of Zion will process a tax funds split for the Zion/Newport Joint tax area and distribute a check in March, 2017. The transaction will leave \$1000.00 in the account to keep the account active.

New Business:

Closed Session:

- None

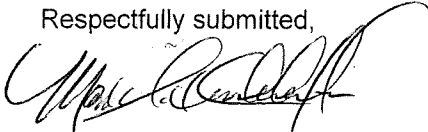
Adjournment:

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

Next regular Board of Trustees meeting:

- Wednesday April 12, 2017

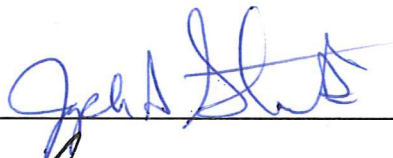
Respectfully submitted,

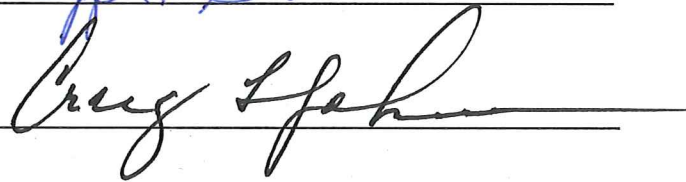


Fire Chief Mark Kirschhoffer

3/9/17

Accepting the March 8, 2017 Newport Township Fire Protection District Board of Trustees District Meeting Minutes.

President Stanonik: 

Trustee Johnson: 

Trustee Kust: Absent