



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

Agenda Board of Trustees of the Newport Township Fire Protection District April 10, 2019 at 7:00 PM Located at Fire Station # 1

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes
 - a. Approve February 13, 2019 Board Meeting Minutes
6. Treasurers Report
 - a. Approve March, 2019 Treasurer Report
7. Approval of Accounts Payables for April 2019
8. Correspondence
 - a. Mona Bennett Family Memorial
 - b.
9. Fire Chiefs Report
 - a. Trooper Ellis Funeral Procession
 - b. Loves Truck Stop Progress
10. Attorney Report
 - a. Zion/Newport Joint Tax Area Funds
11. Old Business
 - a. Robert Schreiner Worker Compensation Claim
12. New Business
 - a. 2018 Tax Extension, Collected in 2019
 - b. Review and discuss and/or approve April 2, 2019 bond issue outcome, proposed bond proceeds budget and steps to be taken to facilitate bond issue and related topics
 - c. Appoint member to the Newport Township Firefighters pension fund
 - d. Review, discuss and/or award contract for auditing service for fiscal years ending in 2019, 2020 and 2021
13. Closed Session
14. Adjournment