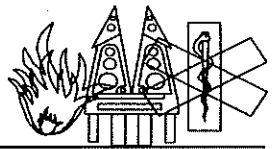


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Newport Township Fire Protection District

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 May 9, 2018

Meeting Called To Order:

- The May 9, 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 Ryan Morton, Chief Kirschhoffer, Deputy Chief Edmonds and Deputy Chief Maplethorpe.

Public Comment:

- None

Correspondence:

- Thank you letters for MABAS assistance Lake Bluff and Antioch along with Godshall family thank you with a donation check earmarked for EMS needs.

Approval of Minutes:

- April 11, 2018 Board Meeting Minutes:
 - Trustee Stanonik motioned to approve the April 11, 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.

Treasurer Report:

- President Stanonik presented the May 2018 Treasurer Report to the Board for approval. Trustee Stanonik motioned to approve the May 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 Kust motioned to approve payment of the second April 2018 invoice 2nd check run totaling \$46,982.69 Second by Trustee Stanonik 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 currently under construction.
- 2018 budget discussion along with the need for a referendum quest for the November election.

Attorney Report:

- Pension discussion tabled until June meeting.
- Windpoint pension report discussed.

Old Business:

- Pension Board appointee. No action.
- Actuary Report tabled until June meeting.

New Business:

- Audit engagement letter 2018 completed and returned. Audit to begin in July.

Adjournment:

- Motion Trustee Kust to adjourn at 7:25 pm. Seconded by Trustee Stanonik. Meeting adjourned.

Next regular Board of Trustees meeting:

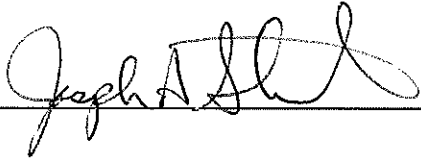
- Board of Trustee meeting Wednesday June 13, 2018 at 7:00 pm

Respectfully submitted,

Mark Kirschhoffer

Fire Chief 5/15/18

Accepting the May 9, 2018 Newport Township Fire Protection District Board of Trustees
District Meeting Minutes.

President Stanonik: 

Trustee Johnson: Absent

Trustee Kust: 