



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 May 8, 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 the April 12, 2019 Board Meeting Minutes
6. Approval of the April 30, 2019 Treasurer Report
7. Approval of Accounts Payables for April 2019
8. Correspondence
  - a.
9. Fire Chiefs Report
  - a.
10. Attorney Report
  - a. Zion/Newport Joint Tax Area Funds
11. Reconsideration of Prior Board Action Regarding Reduction in Force of Fulltime Personnel
12. Consideration and Action on an Ordinance Designating an Emergency Vehicle for Deputy Chief Maplethorpe
13. Consideration and Action on a Third-Party Custodian Agreement with First Midwest Bank
14. Consideration and Action on the Station 1 Mortgage Renewal with First Midwest Bank
15. Accept the Validations, Tax Levies, Rates and Extensions for Tax Year 2018
16. Consideration and Action on Changes to the Contract with Metro Paramedic Services, Inc.
17. Consideration and Action on the Tentative Budget & Appropriations Ordinance for FY2019-20
18. Consideration and Action on the Appointment to the Pension Fund Board of Trustees
19. Consideration and Action on the Contract for Auditing Service for the Fiscal Year Ending in 2019
20. Accept the Abstract of Votes for the April 2, 2019 Bond Issue Referendum
21. Consideration and Action on an ordinance providing for the issue of not to exceed \$3,500,000 General Obligation Bonds, Series 2019, of the District, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on the bonds, authorizing the deposit of said taxes levied to pay the bonds directly into a designated escrow account and providing for the sale of the bonds to Piper Jaffray & Co.
22. Consideration and Action on the Preliminary Official Statement for General Obligation Bonds, Series 2019
23. Consideration and Action on the Apparatus Replacement Plan
24. New Business
25. Closed Session
26. Adjournment