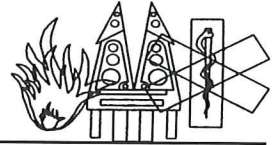


Signature
Copy



39010 Caroline Avenue
Wadsworth, Illinois 60083

Newport Township Fire Protection District

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

Doug Reno

Trustees

Special Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

May 5, 2016

Meeting Called To Order:

- Board President Stanonik called the May 5, 2016 Special Board Meeting of the Newport Township Fire Protection District to order at 2:00pm. The meeting was held at the Newport Township Fire Station One and was publicly posted.

Roll Call:

- Trustee Stanonik, Trustee Reno and, Trustee Johnson present. A quorum was achieved. Also in attendance Fire Chief Kirschhoffer

Public Comment:

- None.

Review and Approval

of the Second April, 2016

Invoice Batch:

- Following board review a motion by Trustee Stanonik to pay the second invoice check run for the month of April 2016. Second Trustee Reno with a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion passed by roll call vote.

Approval of a Short

Term Bank Note:

- Motion by Trustee Stanonik to allow Chief Kirschhoffer to represent the Newport Township Fire Protection District for the purpose of entering into a bank note in the amount of \$50,000.00 for the purpose of covering April 2015 invoices and May payroll in anticipation of Lake County Tax Distributions. Second Trustee Johnson followed by roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. Motion approved by roll call vote.

Adjournment:

- Motion by Trustee Stanonik to adjourn at 2:15 pm. Second by Trustee Reno followed by a roll call vote with all AYE votes. Meeting adjourned.

Next regular Board of

Trustees meeting:

May 11, 2016 at 7:00 pm.

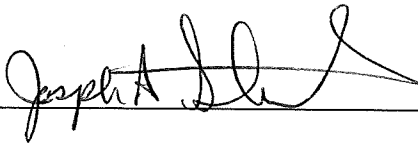
Respectfully submitted, -

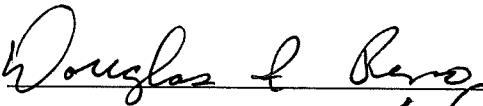

Mark Kirschhoffer

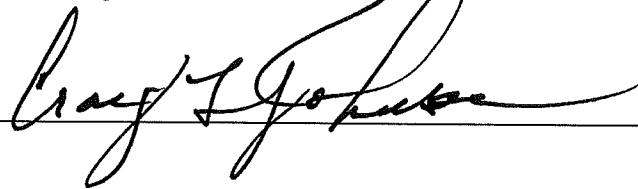
Fire Chief

5/5/16

Accepting the May 5, 2016 Special Board of Trustees Meeting Minutes
of the Newport Township Fire Protection District.

President Stanonik:  _____

Trustee Reno:  _____

Trustee Johnson:  _____