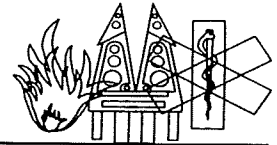


Meeting Signature Copy



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

Doug Reno

Trustees

Special Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

January 6, 2016

Meeting Called To Order:

- Board of Trustee President Stanonik called the January 6, 2016 Special Board Meeting of the Newport Township Fire Protection District to order at 2:00 pm. 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 Attorney Kelly and Deputy Chief Edmonds.

Public Comment:

- None.

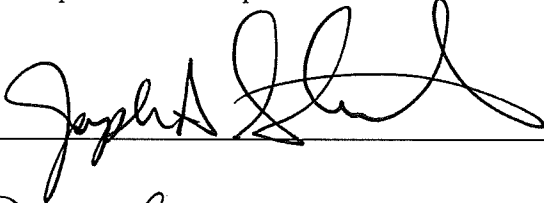
Correct 2016 Referendum Ordinance:

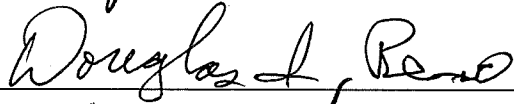
- Motion to readopt the ordinance for referendum for March 15, 2016 by Trustee Stanonik. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno NAY and Trustee Johnson AYE. Motion approved by roll call vote.

OSFM Revolving Loan for Fire Engine Discussion:

- Board discussion with no action taken.

Accepting the January 6, 2016 Special Board of Trustees Meeting Minutes
of the Newport Township Fire Protection District.

President Stanonik: 

Trustee Reno: 

Trustee Johnson: 