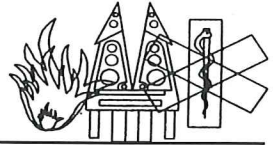


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Newport Township Fire Protection District

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

Doug Reno

Trustees

Special Meeting Minutes of the Board of Trustees of the

Newport Township Fire Protection District

Budget Workshop

June 20, 2016

Meeting Called To Order:

- Board President Stanonik called the June 20, 2016 Budget Workshop Special Board Meeting of the Newport Township Fire Protection District to order at 7:25 PM. The meeting was held at the Newport Township Fire Station One and was publicly posted.

Pledge Of Allegiance:

- Lead by President Stanonik

Roll Call:

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

Oath of Office for Newly

Appointed Trustee:

- Newly appointed Trustee unable to attend the meeting.

Public Comment:

- **None**

The 2016 Draft Budget

- The Board of Trustees and Chief Kirschhoffer reviewed the draft line item budget for 2016. Budget discussion followed to determine the tentative budget for 2016. Motion Trustee Stanonik to approve the tentative 2016 budget. Second Trustee Johnson followed by a roll call vote. Trustee Stanonik AYE, Trustee Johnson AYE with no Nay vote. Motion passed.

Adjournment:

- Motion by Trustee Stanonik to adjourn at 8:10 PM followed by a second Trustee Johnson. Meeting adjourned

Next regular Board of

Trustees meeting:

July 13, 2016 at 7:00 pm.

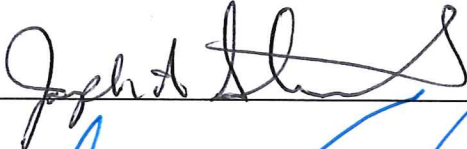
Respectfully submitted,

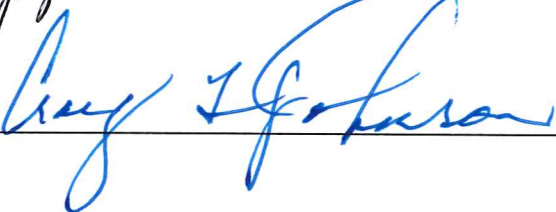

Mark Kirschhoffer

Fire Chief

6/22/16

Accepting the July 20, 2016 Special Board of Trustees Meeting Minutes
of the Newport Township Fire Protection District.

President Stanonik: 

Trustee Johnson: 

Trustee Kust: ABSENT