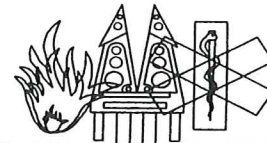


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Newport Township Fire Protection District

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

May 18, 2016

Meeting Called To Order:

- Board President Stanonik called the May 18, 2016 Budget Workshop Special Board Meeting of the Newport Township Fire Protection District to order at 10:05am. 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 Discuss

The 2016 Draft Budget

- The Board of Trustees and Chief Kirschhoffer reviewed the draft line item budget for 2016. Lengthy discussion to determine additional line item reductions.

Adjournment:

- Motion by Trustee Stanonik to adjourn at 11:25 am with no action taken. Second by Trustee Reno followed by a roll call vote with all AYE votes. Meeting adjourned.

Next regular Board of

Trustees meeting:

June 8, 2016 at 7:00 pm.

Respectfully submitted,

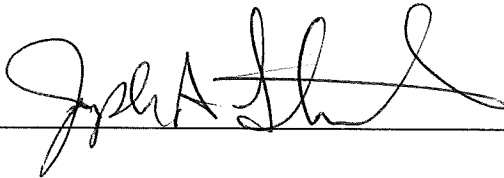
A handwritten signature in blue ink, appearing to read "Mark Kirschhoffer", is written over the typed name.

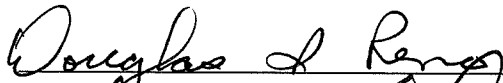
Mark Kirschhoffer

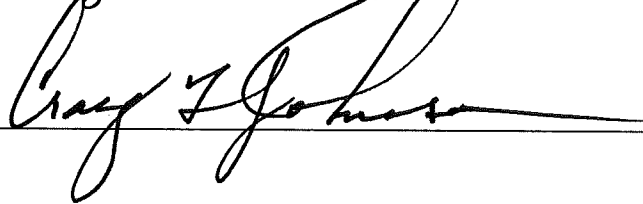
Fire Chief

5/18/16

Accepting the May 18, 2016 Special Board of Trustees Meeting Minutes
of the Newport Township Fire Protection District.

President Stanonik:  _____

Trustee Reno:  _____

Trustee Johnson:  _____