

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**

March 22, 2016

Meeting Called To Order:

- Board President Stanonik called the March 22, 2016 Special Board Meeting of the Newport Township Fire Protection District to order at 7:00pm. The meeting was held at the Newport Township Fire Station One and was publicly posted.

Roll Call:

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

Public Comment:

- None.

Review and Approval

Of Second March, 2016

Invoice Batch:

- Following board review a motion by Trustee Stanonik to pay the second check run for March 2016 invoices. 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 for Payment

For New Fire Engine:

- Motion by Trustee Stanonik to pay in full \$349,995.00 to Rosenbauer America for fire engine pre approved by Resolution 15-02. Second Trustee Johnson followed by roll call vote. Trustee Stanonik AYE, Trustee Reno and trustee Johnson AYE. Motion approved by roll call vote.

Adjournment:

- Motion by Trustee Stanonik to adjourn at 7:15 pm. Second by Trustee Reno followed by a roll call vote with all AYE votes. Meeting adjourned.

Next regular Board of

Trustees meeting:

April 13, 2016 at 7:00 pm.

Respectfully submitted, -

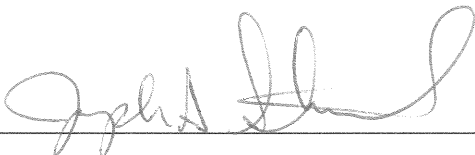


Mark Kirschhoffer

Fire Chief

3/30/16

Accepting the March 22, 2016 Special Board of Trustees Meeting Minutes
of the Newport Township Fire Protection District.

President Stanonik: 

Trustee Reno: 

Trustee Johnson: 