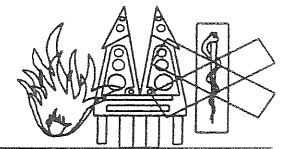


Normal Signature Copy for Fire



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

Peter Campanella

Joe Stanonik

Doug Reno

Trustees

Meeting Minutes of the Board of Trustees of the
Newport Township Fire Protection District
Special Budget Workshop Meeting
Date May 21, 2013

Meeting Called To Order:

- Board President Stanonik called the May 21, 2013 Special Board Meeting of the Newport Township Fire Protection District to order at 9:00 AM. The meeting was held at the Newport Township Fire Station and was publicly posted.

Pledge of Allegiance:

- Recital of the Pledge of the Allegiance was lead by President Stanonik.

Roll Call:

- Trustee Stanonik present, Trustee Reno present Trustee Brewer present. A quorum was achieved. Also attending the meeting Fire Chief Kirschhoffer, Deputy Chief Edmonds

Public Comment:

- None

2013-2014 Draft Budget

Review and Discussion:

- Chief Kirschhoffer presented the draft budget to the Board of Trustees for review. All line items for income projections and expenditures were explained and discussed. No Board decision was made and the draft budget will be placed on the June agenda for further action.

Closed Session:

- None

Adjournment:

Motion by Trustee Stanonik to adjourn at 10:20 AM. Second Trustee Brewer with all Trustees AYE and no NAY vote. Motion Carried and meeting adjourned.

Next regular Board of

Trustees meeting:

Wednesday June 12, 2013 at 7:00 pm

Respectfully submitted,


Mark Kirschhoffer

Fire Chief

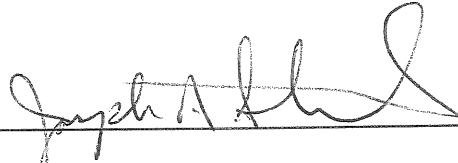
6/8/13

Accepting the May 21, 2013 meeting minutes

of the

Newport Township Fire Protection District.

President Stanonik:



Trustee Reno:



Trustee Brewer:

