

**Mark Kirschhoffer - Fire Chief**

**John Brewer**

**Joe Stanonik**

**Doug Reno**

**Trustees**

Special Meeting Minutes of the Board of Trustees of the  
Newport Township Fire Protection District

Date August 28, 2013

**Meeting Called To Order:**

- Board President Stanonik called the August 28, 2013 Special Board Meeting of the Newport Township Fire Protection District to order at 3:30 pm. The meeting was held at the Newport Township Fire Station and was publicly posted.

**Roll Call:**

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

**Public Comment:**

- None.

**Approval of the July 17, 2013**

**Meeting Minutes:**

- Motion by Trustee Stanonik to approve the July 17, 2013 meeting minutes as presented. Second Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno absent. Motion passed as presented.

**Approval of Nor States Bank**

**Resolution for Remodeling Financing:**

- Motion by Trustee Stanonik to approve the Nor States Bank Financing Resolution as prepared by Newport Legal Counsel. Second Trustee Brewer with a roll call vote. Trustee Stanonik AYE, Trustee Brewer AYE and Trustee Reno absent. Motion passed as presented.

**Zion and Newport Joint**

**Tax Area Account:**

- President Stanonik requested Trustee's Brewer and Reno have the new bank Merit Bank signature cards signed as soon as possible along with the account documentation completed and settled.
- President Stanonik suggested holding the Newport settlement check until all documentation is settled.
- President Stanonik will request a split of the Zion/Newport account funds with Newport's portion being earmarked to the station remodeling projects

**Adjournment:**

Motion by Trustee Stanonik to adjourn at 4:00pm. Second Trustee Brewer followed by a vote indicating Trustees Stanonik and brewer AYE, Trustee Reno absent and no NAY vote. Motion passed and meeting adjourned.

**Next regular Board of**

**Trustees meeting:**

Wednesday September 11, 2013 at 7:00 pm

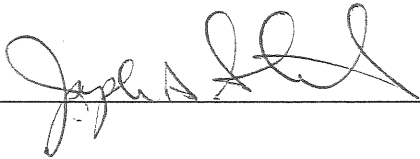
Respectfully submitted,

  
Mark Kirschhoffer

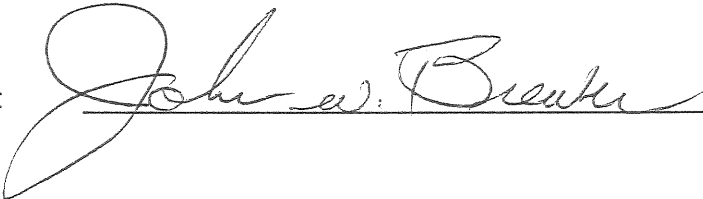
Fire Chief

8/30/13

Accepting the August 28, 2013 Special Meeting Minutes  
of the  
Newport Township Fire Protection District.

President Stanonik: 

Trustee Reno: Absent

Trustee Brewer: 

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