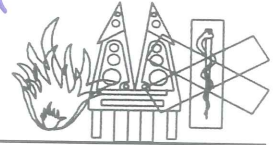


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**Newport Township Fire Protection District**

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**

**John Brewer**

**Joe Stanonik**

**Doug Reno**

**Trustees**

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

May 8, 2015

**Meeting Called To Order:**

- Board of Trustee member Reno called the, May 8, 2015 Special Board Meeting of the Newport Township Fire Protection District to order at 10:00 pm. The meeting was held at the Newport Township Fire Station One and was publicly posted.
- Motion by Trustee Brewer to appoint Trustee Reno as President Pro Tem for this meeting in the absence of Board President Stanonik. Second Trustee Reno with a roll call vote Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion passed by roll call vote.

**Roll Call:**

- Trustee Stanonik absent, Trustee Reno Present and Trustee Brewer Present. A quorum was achieved.

**Public Comment:**

- None.

**Bank Note Board**

**Approval:**

- Motion by Trustee Brewer to allow Fire Chief Kirschhoffer to represent the Newport Township Fire Protection District for the purpose of entering into a 30 day bank loan in the amount of \$50,000.00. The purpose of loan is covering payroll and April invoices pending anticipated a

tax distribution May 21, 2015. Second Trustee Brewer followed by a roll call vote. Trustee Reno AYE, Trustee Brewer AYE and Trustee Stanonik absent. Motion passed by roll call vote.

**Review and Approval of**

**Second April invoice run:**

- Motion to approve and pay April second check run invoices by Trustee Reno with a second Trustee Brewer followed by a roll call vote. Trustee Reno AYE and Trustee Brewer AYE and Trustee Stanonik absent. Motion approved by roll call vote.

**Adjournment:**

- Motion by Trustee Reno to adjourn at 10:15 pm. Second by Trustee Brewer with Trustee Reno and Brewer voting AYE and Trustee Stanonik absent. Motion carried and meeting adjourned.

**Next regular Board of**

**Trustees meeting:**

Wednesday May 13, 2015 at 7:00 pm.

Respectfully submitted, -

  
Mark Kirschhoffer

Fire Chief

5/8/15

Accepting the May 8, 2015 Special Board of Trustees Meeting Minutes  
of the Newport Township Fire Protection District.

President Stanonik:           Absent          

Trustee Reno:           Douglas L Reno          

Trustee Brewer:           John W. Brewer