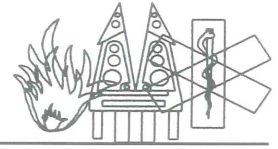


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Newport Township Fire Protection District

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 12, 2015

Meeting Called To Order:

- Board of Trustee member Reno called the, May 12, 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.

Budget Review:

- Deputy Chief Edmonds presented the 2015 draft budget for Board of Trustee review and discussion. No action taken at this meeting.

Adjournment:

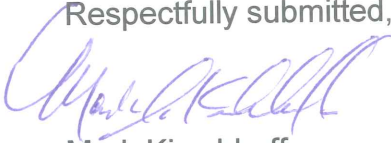
- Motion by Trustee Brewer to adjourn at 11:17 pm.
Second by Trustee Reno with Trustee Reno and Brewer voting AYE and Trustee Stanonik absent. Motion carried and meeting adjourned.

Next regular Board of

Trustees meeting:

Wednesday May 13, 2015 at 7:00 pm.

Respectfully submitted, -



Mark Kirschhoffer

Fire Chief

5/12/15

Accepting the May 12, 2015 Special Board of Trustees Meeting Minutes
of the Newport Township Fire Protection District.

President Stanonik: ABSENT

Trustee Reno: Douglas Reno

Trustee Brewer: John W. Brewer