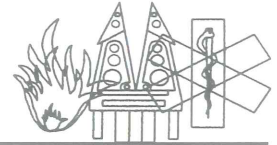


SIGNATURE  
COPY



**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

May 18, 2015

**Meeting Called To Order:**

- Board of Trustee member Reno called the, May 18, 2015 Special Board Meeting of the Newport Township Fire Protection District to order at 14:04 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:**

- Board review and discussion of the 2015 draft budget with no action taken at this meeting.

**Adjournment:**

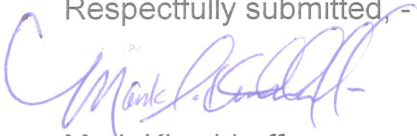
- Motion by Trustee Brewer to adjourn at 15:00 PM and a second by Trustee Reno with Trustee Reno and Brewer voting AYE and Trustee Stanonik absent. Motion carried and meeting adjourned.

**Next regular Board of**

**Trustees meeting:**

Wednesday June 10, 2015 at 7:00 pm.

Respectfully submitted,

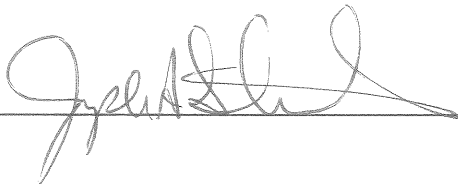


Mark Kirschhoffer

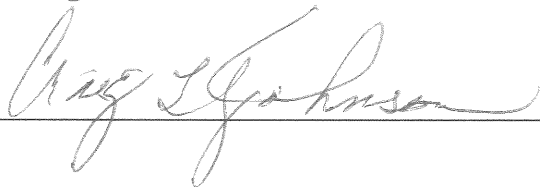
Fire Chief

5/18/15

Accepting the May 18, 2015 Special Board of Trustees Meeting Minutes  
of the Newport Township Fire Protection District.

President Stanonik:  \_\_\_\_\_

Trustee Reno:  \_\_\_\_\_

Trustee Johnson:  \_\_\_\_\_