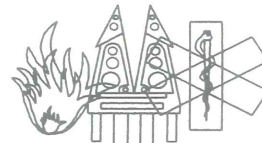


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Newport Township Fire Protection District

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

Craig Johnson

Joe Stanonik

Doug Reno

Trustees

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

June 23, 2015

Meeting Called To Order:

- Board President Stanonik called the June 23, 2015 Special Board Meeting of the Newport Township Fire Protection District to order at 10:13 AM. The meeting was held at the Newport Township Fire Station One and was publicly posted.

Roll Call:

- Trustee Stanonik present, Trustee Reno Present and Trustee Johnson present. A quorum was achieved. Also present Chief Kirschhoffer and Deputy Chief Edmonds.

Public Comment:

- None.

Budget Review:

- A complete review of the 2015 draft budget by the Board of Trustees. No action taken at this meeting.

Adjournment:

- Motion by Trustee Stanonik to adjourn at 12:26 PM. Second by Trustee Reno with Trustee's Stanonik, Reno and Johnson voting AYE and no NAY vote. Motion carried and meeting adjourned.

Next regular Board of

Trustees meeting:

Wednesday July 8, 2015 at 7:00 pm.

Respectfully submitted, -

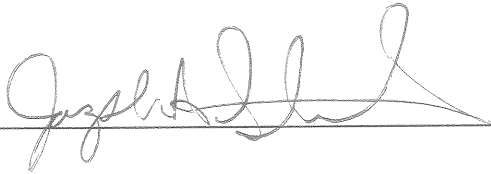


Mark Kirschhoffer

Fire Chief

6/23/15

Accepting the June 23, 2015 Special Board of Trustees Meeting Minutes
of the Newport Township Fire Protection District.

President Stanonik: 

Trustee Reno: 

Trustee Johnson: 