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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

September 23, 2015

Meeting Called To Order:

- Board of Trustee member Reno called the September 23, 2015 Special Board Meeting of the Newport Township Fire Protection District to order at 9:40 am. The meeting was held at the Newport Township Fire Station One and was publicly posted.
- Motion by Trustee Johnson 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 Johnson AYE and Trustee Stanonik absent. Motion passed by roll call vote.

Roll Call:

- Trustee Reno present, Trustee Johnson present and Trustee Stanonik absent. A quorum was achieved.

Public Comment:

- None.

Review and Approval of

Second September 2015

Invoice Run:

- Motion to approve and pay the second September 2015 check run invoices as presented by Trustee Johnson. Second Trustee Reno followed by a roll call vote. Trustee Reno AYE and Trustee Johnson AYE and Trustee Stanonik absent. Motion approved by roll call vote.

Adjournment:

- Motion by Trustee Reno to adjourn at 12:55 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 October 14, 2015 at 7:00 pm.

Respectfully submitted, -


Mark Kirschhoffer

Fire Chief

9/23/15

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

President Stanonik: ABSENT

Trustee Reno: Douglas A. Reno

Trustee Johnson: Craig Johnson