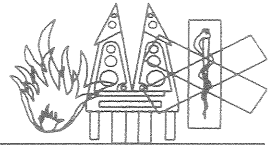


SIGNATURE COPY



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

August 25, 2015

Meeting Called To Order:

- Board President Stanonik called the, August 25, 2015 Special Board Meeting of the Newport Township Fire Protection District to order at 9:00 AM. The meeting was held at the Newport Township Fire Station One and was publicly posted.

Pledge of Allegiance:

- Lead by President Stanonik

Roll Call:

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

Public Comment:

- None.

Payment of Bills:

- Board reviewed and discussed the second check run for August 2015 followed by a motion to pay the bills by Trustee Stanonik and second Trustee Reno followed by a roll call vote. Trustee Stanonik AYE, Trustee Reno AYE and Trustee Johnson AYE. No NAY vote with motion passing by roll call vote.

Ambulance Billing:

- Board discussion of increasing the ambulance invoicing to meet increased cost of operation and align with surrounding Fire/EMS Departments. The Board instructed Chief Kirschhoffer to submit a proposal for the September Board meeting.

Fire Related Billing:

- Chief Kirschhoffer discussed with the Board of trustees the possibility of utilizing a branch of our current billing agency to invoice certain fire and rescue related calls as allowed by statute. Chief Kirschhoffer will meet with the Fire Recovery Service and bring information back to the Board.

Adjournment:

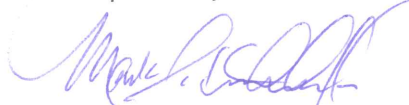
- Motion by Trustee Stanonik to adjourn at 9:20 AM and second by Trustee Johnson with Trustee's Stanonik, Reno and Johnson voting AYE. Motion carried and meeting adjourned.

Next regular Board of

Trustees meeting:

Wednesday September 9, 2015 at 7:00 pm.

Respectfully submitted, -



Mark Kirschhoffer

Fire Chief

September 1, 2015

Accepting the August 25, 2015 Special Board of Trustees Meeting Minutes
of the Newport Township Fire Protection District.

President Stanonik: Joseph A. Stanonik

Trustee Reno: Douglas L. Reno

Trustee Johnson: Craig L. Johnson