

Motion to approve the minutes of the Regular meeting held December 14th, 2010.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Chmura;_____,
Trustee Jarosz;_____, Trustee Szczurek;_____,
Trustee Strempek;_____.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for December 2010.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Chmura;_____,
Trustee Jarosz;_____, Trustee Szczurek;_____,
Trustee Strempek;_____.

Chief's Report:

Motion to accept the Chief's Report for December 2010 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

President's Report:

Committee Reports:

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Gelsomino

Technology and PR Media Committee- Chairman Trustee Strempek

Policy Committee- Chairman Trustee Skyba

Pension Fund- Trustee Martell and Trustee Chmura

Old Business:

New Business:

Motion to approve the payout of sick time buyback to the following:

Mandatory buyback:

Stanley Grygiel- 96 hours \$3,115.68

Kevin Stenson- 48 hours \$2,799.36

Joe Carpino- 88 hours \$2,785.44

Paul Striedl- 264 hours \$7,682.40 (mandatory and elective)

Cyndi Stec- 24 hours \$636.00

Elective buyback:

Charlie Stec-144 hours \$4,515.84

Claude Erlewein- 144 hours \$4,042.08

Leigh Unger- 144 hours 3,974.40

Art Koszczuk- 144 hours \$4,580.64

Total sick time buyback \$34,131.84

Motion _____, 2nd _____,

Roll Call: Trustee Skyba; _____, Trustee Martell; _____,

Trustee Gelsomino; _____, Trustee Chmura; _____,

Trustee Jarosz; _____, Trustee Szczurek; _____,

Trustee Strempek; _____.

Motion to accept the audit for the 2010 fiscal year as presented by Frank J. Baker and Company.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Chmura;_____,
Trustee Jarosz;_____, Trustee Szczurek;_____,
Trustee Strempek;_____.

Motion to go into Closed Session to discuss personnel and to approve the Closed Session Minutes from November 8th, 2010.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Chmura;_____,
Trustee Jarosz;_____, Trustee Szczurek;_____,
Trustee Strempek;_____.

Went into Closed Session _____.

Returned from Closed Session _____.

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES:____, NAY:____, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M