



Motion to approve the minutes of the Regular meeting held January 11<sup>th</sup>, 2011..

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 January 2011.

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 January 2011 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 purchase 7 sets of bunker gear for \$12,635.00 from Air One Equipment of which \$10,100.00 will be paid out of the IPRF Safety Grant Award.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

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

Joey Irsuto- 60 hours \$1,678.08

Steven Henmueller- 120 hours \$3,332.64

Total buyback- \$5,010.72

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,

Trustee Gelsomino;\_\_\_\_\_, Trustee Chmura;\_\_\_\_\_,

Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_,

Trustee Strempek;\_\_\_\_\_.

Motion to approve and adopt Resolution #11-1, A Resolution authorizing the sale of surplus vehicles.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,

Trustee Gelsomino;\_\_\_\_\_, Trustee Chmura;\_\_\_\_\_,

Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_,

Trustee Strempek;\_\_\_\_\_.

Motion to approve the sale/trade of the 1999 International Road Rescue Ambulance at a minimum cost of \$8,000.00.

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 8<sup>th</sup>, 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