

Motion to approve the minutes of the Regular meeting held August 14th, 2012.

Motion _____, 2nd _____,

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

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for August 2012.

Motion _____, 2nd _____,

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

Chief's Report:

Motion to accept the Chief's Report for August 2012 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

President's Report:

Motion to approve the emergency installation of lights and sirens to new Squad 108 by Koda Auto for a cost of \$2,471.64.

Motion _____, 2nd _____,

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

Motion to go into Closed Session to discuss personnel and possible litigation.

Motion _____, 2nd _____,

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

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.