



Motion to approve the minutes of the Regular meeting held October 9<sup>th</sup>, 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 October 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 October 2012 as presented.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_, VOICE VOTE

AYES;\_\_\_\_\_, NAY\_\_\_\_\_. MOTION CARRIED DENIED

**President's Report:**



Motion to authorize the Chief, or Deputy Chief in his absence, to accept a group tax objection settlement with Robbins & Swartz per Resolution #09-6 after notification to the Board of Trustees.

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

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

Motion to approve Bradford Development to purchase and install a 6 foot PVC fence on the rear of our property for a cost not to exceed \$6,000.00.

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

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

Motion to replace 4 exterior light fixtures, material and labor by T&M Electric for a total sum of \$1,390.00.

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

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

Motion to approve the purchase of Hurst Equipment from Air One at a cost of \$22,825.00.

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

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

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 Lymperopulos;\_\_\_\_\_.

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.