

Motion to approve the minutes of the Regular meeting held December 11th, 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 December 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 December 2012 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

President's Report:

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

Kevin Stenson- 48 hours \$2,967.84

Stanley Grygiel- 120 hours \$4,136.88

Paul Striedl- 144 hours \$4,789.44

Ron Schneider- 12 hours \$361.68

Dan Davila- 36 hours \$1,054.56

Total mandatory buyback \$13,310.40

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.