

Motion to approve the minutes of the Regular meeting held January 8th, 2013.

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 January 2013.

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 January 2013 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

President's Report:

Committee Reports:

Finance Committee-

Building and Equipment Committee-

Technology and PR Media Committee-

Policy Committee-

Pension Fund-

Old Business:

New Business:

Motion to approve the payout of elective sick time buyback in February to the following:

Kevin Stenson- 87 hours \$3,048.48
John Kovalcik- 100 hours \$5,379.60
Dan Johnson- 61 hours \$2,761.19
Paul Striedl- 120 hours \$3,168.00
Art Koszczuk- 120 hours \$4,077.84
Claude Erlewein-144 hours \$4,793.04
Paul Kossifologos- 144 \$4,167.36
Steve Henmueller- 72 hours \$2,104.56
Leigh Unger- 120 hours \$3,529.92
Randy Davis- 144 \$4,327.20
Joey Irsuto- 96 hours \$2,823.84

Total elective buyback in February 2013 \$40,181.03

Payout of elective sick time buyback in March 2013 to the following:

Kevin Stenson- 87 hours \$3,048.48
John Kovalcik- 100 \$3,990.40
Dan Johnson- 61 hours \$2,652.31

Total elective buyback in March 2013 \$9,691.19

Payout of elective sick time buyback in April 2013 to the following:

Kevin Stenson- 87 hours \$3,048.48

John Kovalcik- 104 \$3,231.28

Dan Johnson- 62 hours \$2,568.18

Total elective buyback in April 2013 \$8,847.94

Grand total of sick time buyback- \$58,720.16

Motion _____, 2nd _____,

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

Motion to approve the purchase of two (2) - Windows 8 Pro, 64-bit OptiPlex 7010 Desktop computers as per the quotes from Dell Computer Government Accounts at a total cost of \$2,427.39.

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 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.