

Motion to approve the minutes of the Regular meeting held March 12th, 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 March 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 March 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 purchase and installation of carpet for the Chief's, Deputy Chief's, Inspector's and Administrative Assistant's Offices by Rexx Rug at a cost of \$6,980.00.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve the destruction of Closed Session audio tapes from October 2010 up to and including October 2011.

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 the review and release of Closed Session minutes from November 2010 to May 2012.

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.