



Motion to approve the minutes of the Regular meeting held December 14<sup>th</sup>, 2010.

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

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

**TREASURER'S REPORT:**

Motion to approve the Treasurer's report as presented from the Financial Statement for December 2010.

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

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

**Chief's Report:**

Motion to accept the Chief's Report for December 2010 as presented.

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

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

**President's Report:**

**Committee Reports:**

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Gelsomino

Technology and PR Media Committee- Chairman Trustee Strempek

Policy Committee- Chairman Trustee Skyba

Pension Fund- Trustee Martell and Trustee Chmura

**Old Business:**

**New Business:**

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

Mandatory buyback:

Stanley Grygiel- 96 hours \$3,115.68

Kevin Stenson- 48 hours \$2,799.36

Joe Carpino- 88 hours \$2,785.44

Paul Striedl- 264 hours \$7,682.40 (mandatory and elective)

Cyndi Stec- 24 hours \$636.00

Elective buyback:

Charlie Stec-144 hours \$4,515.84

Claude Erlewein- 144 hours \$4,042.08

Leigh Unger- 144 hours 3,974.40

Art Koszczuk- 144 hours \$4,580.64

Total sick time buyback \$34,131.84

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

Roll Call: Trustee Skyba; \_\_\_\_\_, Trustee Martell; \_\_\_\_\_,

Trustee Gelsomino; \_\_\_\_\_, Trustee Chmura; \_\_\_\_\_,

Trustee Jarosz; \_\_\_\_\_, Trustee Szczurek; \_\_\_\_\_,

Trustee Strempek; \_\_\_\_\_.

Motion to accept the audit for the 2010 fiscal year as presented by Frank J. Baker and Company.

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

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

Motion to go into Closed Session to discuss personnel and to approve the Closed Session Minutes from November 8<sup>th</sup>, 2010.

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

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

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