



Motion to approve the minutes of the Regular meeting held March 8<sup>th</sup>, 2011.

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 March 2011.

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 March 2011 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:

Randy Davis- 144 hours \$4,085.28

Paul Kossifologos- 120 hours \$3,264.00

Total buyback- \$7,349.28

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

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

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

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

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

Motion to purchase 7 Halo escape systems at a cost not to exceed \$2,100.00 from Xtreme Rescue.

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

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

Motion to purchase 3 Toughbook docking stations at a cost of \$395.00 each, for a total cost of \$1,185.00 plus shipping from Mooring Tech.

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 February 8<sup>th</sup>, 2011.

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