



Motion to approve the minutes of the Regular meeting held March 13<sup>th</sup>, 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 March 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 March 2012 as presented.

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

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

**President's Report:**



Motion to approve the payment of \$3,896.20 for the additions and deletions made to the 2012 Pierce Pumper.

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

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

Motion to approve the removal, parts and reinstallation of the dual band, dual control head remote mount mobile radio for the 2012 Pierce Pumper by Radco Communications at a cost of \$1,043.30.

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

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

Motion to approve the internship for Megan Gaseor and Kaitlin Lawler, at a salary of \$\_\_\_\_\_ per hour, not to exceed 40 hours per week with a maximum of \_\_\_\_\_ hours each at a cost not to exceed \$\_\_\_\_\_.

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

Motion to adopt and approve Ordinance #12-2, an Ordinance adopting a Fire Prevention Code Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosions and Establishing a Bureau of Fire Prevention and Providing Officers Therefore and Defining Their Powers and Duties.

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, Collective Bargaining Agreement negotiations and to approve the Closed Session Minutes from December 13<sup>th</sup>, 2011 and March 13, 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.