



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