



Motion to approve the minutes of the Regular meeting held March 12<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 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.