



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**



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MINUTES FROM THE JANUARY 2019 CTFPD TRUSTEES' MEETING

January 4, 2019

**Crete Township Fire Protection District – Station #41
26730 S. Stoney Island
Crete, IL 60417**

3:35 PM – Meeting was called to order by Trustee Miller.

Pledge of Allegiance

Roll Call: Present - Trustee Miller, Trustee Rosandich, Trustee Zimmerman, Chief Panega
Absent - Assistant Chief Radtke, Captain Swanson, Captain Grove, Lieutenant Rosenthal, Lieutenant Moeller

Communications: None

Old Business: None

New Business: **Resolution #2019-01 Recognizing the Service of Captain Christopher Veste** – Motion by Trustee Miller to approve Resolution #2019-01 Recognizing the Service of Captain Christopher Veste. Second Trustee Rosandich. Motion carried. (3-yes, 0-no)

Closed Session: None

Citizens Speak: No one from the public was present.

Motion to Adjourn the January 4, 2019 meeting at 3:40 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.