

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
February 11, 2019
At
Crete Township Fire Protection District- Station #41
26730 S. Stoney Island
Crete, IL 60417

Call to Order: 7:00 PM

Pledge of Allegiance

Roll Call

Secretary's Report: Approval of January 14, 2019 Minutes

Treasurer's Report

Fire Call Report

EMS Coordinator's Report

Training Officer's Report

Grant Summary Report

Fire Prevention Report

Assistant Chief's Report

Chief's Report

Approval of Bills

Communications

Old Business

New Business:

Public Hearings on:

- a. **Ordinance No. 2-11-2019-1:** An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN 25-15-03-100-003)
- b. **Ordinance No. 2-11-2019-2:** An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN 23-15-08-300-032-0020)
- c. **Ordinance No. 2-11-2019-3:** An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (PINS 23-15-33-200-095-0000, 23-15-33-200-092-0020, and 23-15-33-200-094-0020)

Discussion and Possible Action on:

- a. **Ordinance No. 2-11-2019-1:** An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN 25-15-03-100-003)
- b. **Ordinance No. 2-11-2019-2:** An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN 23-15-08-300-032-0020)
- c. **Ordinance No. 2-11-2019-3:** An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (PINS 23-15-33-200-095-0000, 23-15-33-200-092-0020, and 23-15-33-200-094-0020)

Closed Session of Open Meeting

Opportunity for Citizens to Address the Board – Limited to ten (10) speakers / three (3) minutes per speaker

Motion to Adjourn