



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**



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MINUTES FROM THE FEBRUARY 2019 CTFPD TRUSTEES' MEETING
February 11, 2019
Crete Township Fire Protection District – Station #41
26730 S. Stoney Island
Crete, IL 60417

7:00 PM – Meeting was called to order by Trustee Miller.

Pledge of Allegiance

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

Secretary's Report: Motion was made by Trustee Miller to accept the minutes of the January 14, 2019 meeting. Second Trustee Rosandich. Motion carried.
(3-yes, 0-no)

Treasurer's Report: Treasurer's Report was read by Trustee Rosandich. Motion to accept the Treasurer's Report by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Fire Call Report: Written report presented - 121 calls were reported for the month of January.

EMS Report: Written report submitted. The Ambulance Committee met with Foster Coach regarding specs for a new ambulance. Build time is estimated at six to eight months. It was recommended CTFPD may want to consider the State Bid/Consortium pricing program rather than the bidding process; more information will need to be gathered before making a decision.

Training Officer: Written report submitted. The report from the new system lists all individuals who have not completed the required training. This month was deemed a trial period while fine tuning the new system. A structure has been acquired for training purposes and paperwork is being submitted for a burn permit.

Grant Summary: Written report presented. Chief Panega met with Will County Land Use Department regarding amendments to the ordinance for LED signs. The county is required to hold a public hearing regarding the changes. If

approved, minor modifications will need to be made to CTFPD's sign and a variance request will be submitted. No word has been received on the outstanding grant award notifications.

Fire Prevention: Written report presented. Deborah Court Group Home sprinkler system is out of service due to frozen pipes. Repairs are to be completed by Feb. 9th.

Assistant Chief: Written report submitted. Currently awaiting applicants from Kurtz to fill the open contract position. Andres Medical and Fire Recovery billing are current.

Chief's Report: Written report was presented. Seven shifts were added to duty crews due to the cold weather. There are still open payroll issues with Kurtz; payroll has been late or incomplete. Heidi is aware of the situation and working to correct the problem. CTFPD has received a proposal from another contract service company and is in the process of reviewing the information.

Approval of Bills: Motion to accept bills as submitted by Trustee Miller. Second Trustee Rosandich. Motion carried. (3-yes, 0-no)

Communications: Chief Panega stated he has scheduled vacation for Feb. 27th – Mar. 4th and Mar. 23rd – Mar. 30th.

Engine #42 is being scheduled for paint repairs covered under warranty.

Ambulance #42 will also require paint repairs. Foster Coach recommended waiting until spring.

Old Business: None.

New Business: **Public Hearings on:**
Ordinance No. 2-11-2019-1: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN 25-15-03-100-003)
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)
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)

Motion to open the public hearing at 7:26 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

No one from the public was present for comment.

Motion to close the public hearing at 7:27 PM by Trustee Miller. Second Trustee Rosandich. Motion carried. (3-yes, 0-no)

Discussion and Possible Action on:

Ordinance No. 2-11-2019-1: An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (PIN 25-15-03-100-003)

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)

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)

Motion to approve Ordinance No. 2-11-2019-1 and Ordinance No. 2-11-2019-2 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3 and approve Ordinance No. 2-11-2019-3 Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 by Trustee Miller. Second Trustee Zimmerman.

Roll call vote: Trustee Miller – yes
Trustee Rosandich – yes
Trustee Zimmerman – yes

Motion carried. (3-yes, 0-no)

Closed Session: None.

Citizens Speak: No one from the public was present for comment.

Motion to Adjourn the February 11, 2019 meeting at 7:28 PM by Trustee Miller. Second Trustee Rosandich. Motion carried.