



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**



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MINUTES FROM THE MARCH 2019 CTFPD TRUSTEES' MEETING

March 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, Lieutenant Moeller
Absent - Assistant Chief Radtke, Captain Swanson, Captain Grove

Secretary's Report: Motion was made by Trustee Miller to accept the minutes of the February 11, 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 - 81 calls were reported for the month of February.

EMS Report: Written report submitted. Firefighter Campione passed the state test for his paramedic license. The Ambulance Committee has finalized specs with Foster Coach for the new ambulance; preliminary price is \$280,000.00. One member did not complete his Moodle for the month of February.

Training Officer: Written report submitted. This month was also deemed a trial period while fine tuning the new training system. Next month the online training system will go live.

Grant Summary: Written report presented. Chief Panega will meet with Will County Land Use Department regarding the LED sign tomorrow. A building permit should be obtained in the next two months. No word has been received on the outstanding grant award notifications.

A handwritten signature in black ink, likely belonging to Trustee Miller, located to the right of the meeting minutes.

Fire Prevention: Written report presented. Inspections have been assigned for 2019. The sprinkler system has been repaired at Deborah Court Group Home. Beecher Energy's alarm system is back in service.

Assistant Chief: Written report submitted. Attending a demo on FireRMS at Will County 911 which will replace FireHouse software. Will County 911 is no longer supporting FireHouse software. Andres Medical and Fire Recovery billing are current.

Chief's Report: Written report was presented. Lieutenant Paul Rosenthal has turned in a letter of resignation. Work has begun on the budget for Fiscal Year 2019/2020. A grant in the amount of \$6,842.00 has been received from IPRF which will be used to purchase boots/helmets. Waiting on a contract from Kurtz Paramedic Service to compare to Metro's offer. Ambulance #41 has a trade in value of \$6,000.00. Recommendation was made by Chief Panega Ambulance #41 be sold through the bidding process.

Trustees approved a PO in the amount of \$1,200.00 to retrieve lost data on the Chief's external hard drive.

One applicant submitted a letter of interest for the open Lieutenant's position. Per the Rules & Regulations, the testing procedure can be waived if there is only one applicant. Trustees agreed to support Chief Panega if he chooses to waive the testing procedure and appoint the one applicant to Lieutenant.

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

Communications: None.

Old Business: None.

New Business: **Resignation – Lt. Paul Rosenthal** – Motion to accept the letter of resignation from Lieutenant Paul Rosenthal by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Closed Session: None.

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

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