

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
April 8, 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 March 11, 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: Christine Casiello – Thank You
Steger Estates Fire Protection District – Thank You

Old Business

New Business: Oath of Office – Lieutenant Kyle Haemker
Promotion from Probationary Status to Firefighter Status – Kenna DePatis
Discuss / Approve Purchase of New Ambulance
Corkill Insurance – Approve Renewal of Insurance
Approve Contract for Firefighter/EMS Service
Discuss / Approval of Pay Raises
Set Meeting Date to Close Fiscal Year 2018/2019

Closed Session of Open Meeting: Discuss Contract Service Company Options

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

Motion to Adjourn