

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**May 13, 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 April 8, 2019 Minutes  
  Approval of April 25, 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:**           South Chicago Heights Fire Department – Thank You

**Old Business**

**New Business:**           Letter of Resignation – Firefighter/Paramedic Tim Boesen  
  Approve Auditors & Accountant for Fiscal Year 2019/2020  
  Discuss Rescheduling June 10<sup>th</sup> District Meeting

**Closed Session of Open Meeting**

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

**Budget Workshop – Approve Tentative Budget for Fiscal Year 2019/2020**

**Motion to Adjourn**