

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
June 17, 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

Assignment of Trustee Board Titles

Appointment of District OMA & FOIA Officers

Public Hearing: Tentative Budget for Fiscal Year 2019/2020

Secretary's Report: Approval of May 13, 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: Laraway Communications Center – Thank You

Old Business: Approve **Ordinance #6-17-2019-1** - An Ordinance Fixing the Budget and Making Appropriations for the Crete Township Fire Protection District for Fire Protection and Ambulance Service for the Fiscal Year Ending April 30, 2020

New Business: Authorize Signing of Engagement Letter for Audit – Mueller & Co., LLP
Adopt Changes to Rules & Regulations Regarding Training Hours
Discuss Rescheduling July 8th District Meeting

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