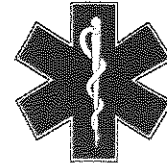




**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

26730 S. Stoney Island
Crete, Illinois 60417-4746
Phone: 708.672-3111 Fax: 708.672-4596
EMERGENCY: DIAL 911
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MINUTES FROM THE JULY 2019 CTFPD TRUSTEES' MEETING

July 15, 2019

**Crete Township Fire Protection District – Station #41
26730 S. Stoney Island
Crete, IL 60417**

A large, stylized handwritten signature in black ink, likely belonging to a trustee or official mentioned in the minutes.

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 Moeller, Lieutenant Haemker

Secretary's Report: Motion was made by Trustee Miller to accept the minutes of the June 17, 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 - 111 calls were reported for the month of June.

EMS Report: Written report submitted. All members are current with Moodle. District Trustees signed a PO in the amount of \$41,246.40 for the Power Load Cot and System for the new ambulance; purchase was approved at the April 8, 2019 District Meeting.

Training Officer: Written report submitted. Members listed are working on completing outstanding trainings.

Grant Summary: Written report presented. CTFPD has requested a refund of fees from the Will County Land Use Department regarding the LED sign. No word has been received on the outstanding grant award notifications.

Fire Prevention: Written report presented. The current status of inspections was given.

Assistant Chief: Written report submitted. There is still one open spot on the Kurtz contract. Ladder testing is scheduled for July. Hose testing is complete. Andres Medical and Fire Recovery billing are current.

Chief's Report: Written report was presented. Unit #E43 will have two new leaf springs installed on the rear of the vehicle. An additional \$100,000.00 payment has been made toward the loan on Station #41, reducing the payment schedule by one year. A meeting was scheduled with Jack Daley, owner of Bud's Ambulance Service, regarding the increase of ambulance service to Sauk Village by Crete Township, Village of Crete and Steger Fire Departments. Mr. Daley did not show up to the meeting. Chief Panega asked the District Board what they recommend the next step should be. Trustees directed Chief Panega to address the issue with the Fire Chief or the Mayor. Trustees also directed Chief Panega to address Beecher Fire Protection District regarding the significant increase of calls for a change of quarter's ambulance.

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

Communications: **Steger Fire Department – Thank You** - A thank you was received from Steger Fire Department for responding to a structure fire at 3200 Phillips on June 27th.

Old Business: None.

New Business: **Approve 2019 IAFFD Conference Expenses** – Per Resolution #2017-01, all reimbursement of expenses incurred by District Trustees shall be approved by roll call vote at an open meeting. A breakdown of expenses for conference fees, lodging, meals and mileage for each of the Trustees and Chief Panega was submitted for review. Motion to approve the District pay for expenses incurred at the 2019 IAFFD Conference for two of the Trustees and Chief Panega by Trustee Miller. Second Trustee Rosandich. Motion carried. (3-yes, 0-no)

Sealing of Closed Session Minutes - Discussion was had whether to open any closed session minutes to the public. Trustee Zimmerman made a motion to keep the closed session minutes sealed another six months. Second Trustee Miller. Motion carried. (3-yes, 0-no)

Chief's Evaluation – Chief Panega distributed his annual evaluation to District Trustees. Trustees will follow up with feedback after they have had time to review.

Closed Session: None.

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

Motion to Adjourn the July 15, 2019 meeting at 7:24 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.