



**CRETE TOWNSHIP  
FIRE PROTECTION DISTRICT**



26730 S. Stoney Island  
Crete, Illinois 60417-4746

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**EMERGENCY: DIAL 911**

www.cretetwpfire.com

**MINUTES FROM THE AUGUST 2019 CTFPD TRUSTEES' MEETING**

**August 12, 2019**

**Crete Township Fire Protection District – Station #41**

**26730 S. Stoney Island**

**Crete, IL 60417**

*[Handwritten signature]*  
9-9-19

**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, Assistant Chief Radtke, Lieutenant Moeller  
Absent - Captain Swanson, Captain Grove, Lieutenant Haemker

**Secretary's Report:** Motion was made by Trustee Miller to accept the minutes of the July 15, 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 - 123 calls were reported for the month of July.

**EMS Report:** Written report submitted. All members are current with Moodle. The new ambulance chassis is in and production has started on the box.

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

**Grant Summary:** Written report presented. Construction on the LED sign is in progress. No word has been received on the outstanding grant award notifications.

**Fire Prevention:** Written report presented, including the current status of inspections.

**Assistant Chief:** Written report submitted. Firefighter/Paramedic Carollo has accepted the Kurtz position and will begin in September. An interview will be held tomorrow with an applicant for the other open Kurtz position. Firefighter/EMT-B Wysocki has moved closer to the District and has inquired about becoming a POC member. District Trustees agreed to grant Firefighter/EMT-B Wysocki POC status. One applicant is going through the hiring process for part-time. Trustees signed purchase orders

for the mobile data computers in front line engines and ambulances. Ladder and Hose testing are complete. Pump testing begins tomorrow. Andres Medical and Fire Recovery billing are current.

**Association Raffle:** The following names were drawn for the annual Crete Township Firefighter's Association raffle –  
    **1<sup>st</sup> prize** – Mr. Petreikis  
    **2<sup>nd</sup> prize** – Roberta Taylor  
    **3<sup>rd</sup> prize** – Brett Haemker

**Chief's Report:** Written report was presented. Expected installation date for the LED sign at Station #42 is September 5<sup>th</sup>. Broken leaf springs on the rear of Unit #E43 were replaced. Repairs to the sidewalk on the north side of Station #41 were completed by Lt. Moeller. CTFPD will be participating in the Faith Church Superhero Party on Friday, August 23<sup>rd</sup>. Federal Administration has removed the 7% reduction on the interest refund for Build America Bonds; full reimbursement will be received. Two members were sent for bloodwork due to possible metal/smoke exposure at a New Lenox fire.

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

**Communications:** **Faith & Action – Thank You** - A thank you was received from Faith & Action Church for attending their summer event.

**Old Business:** None.

**New Business:** None.

**Closed Session:** **Personnel / Annual Evaluation & Possible Extension of Chief's Contract** - Motion to go into Closed Session for the purpose of discussing personnel and the annual evaluation/possible extension of the Chief's contract at 7:27 pm by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Motion to come out of Closed Session at 7:43 pm by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Trustee Miller stated discussion during Closed Session was regarding the annual evaluation and extension of the Fire Chief's contract.

Trustee Miller made a motion to extend the existing contract for the Fire Chief an additional year. Second Trustee Rosandich. Motion carried. (3-yes, 0-no)

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

**Motion to Adjourn the August 12, 2019 meeting at 7:45 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.**