

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

September 9, 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 August 12, 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: Chicago Heights Fire Department – Thank You

Old Business

New Business: Approve Fiscal Year 2018/2019 Annual Audit Report
 Declare 2006 Ford Van Type 3 Medtec E450 Ambulance (Unit #A41)
 Surplus Property
 Approve Zoll Monitor/Defibrillator Service Contract – Bio-Tron Inc.
 Authorize Signing of Life Insurance Renewal Rates – Trustmark Life
 Insurance Company
 Discuss/Approve Heat Exchanger Replacement on 2 Furnaces at Station
 #41 – Merts HVAC
 Set Levy Workshop Date

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

****Reminder**** - *The next District Meeting has been scheduled for Monday, October 7, 2019 at 7:00 pm due to the Columbus Day holiday.*