



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

26730 S. Stoney Island
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EMERGENCY: DIAL 911

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MINUTES FROM THE OCTOBER 2019 CTFPD TRUSTEES' MEETING

October 7, 2019

Crete Township Fire Protection District – Station #41

26730 S. Stoney Island

Crete, IL 60417

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

Secretary's Report: Motion was made by Trustee Miller to accept the minutes of the September 9, 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 - 137 calls were reported for the month of September.

EMS Report: No report.

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

Grant Summary: Written report presented. Funds have been received for the LED sign. Taking bids for the installation of a Diesel Exhaust Removal System at Station #42. Bids will be opened at the November 4th District Meeting. No word has been received on the remaining outstanding grant award notifications.

Fire Prevention: Written report presented, including the current status of inspections. Inspections are to be completed by October 31st. A presentation for Village Woods residents is scheduled for October 21st regarding fire prevention and safety.

Assistant Chief: No report.

Chief's Report: Written report was presented. CTFPD sent fire trucks and ambulances to New Star's consumer picnic. The live training burn was on September 15th; eight training evolutions took place with many individuals experiencing live fire for the first time.

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

Communications: **New Star Services – Thank You** - A thank you was received from New Star Services for participating in their consumer picnic by sending fire trucks and ambulances.

Foster Coach Sales Inc. – Thank You – A thank you was received from Foster Coach Sales Inc. for the recent purchase of a Horton Ambulance.

Richard Campione – Thank You – A thank you was received from Richard Campione for the opportunities and training provided over the last few years, allowing him to obtain a position with a full-time department.

Willow Brook Estates Community Association Units 5 & 6 – Donation – A donation was received from the Willow Brook Estates Community Association Units 5 & 6, as a thank you for being able to utilize the station for their meetings.

Old Business: None.

New Business: **Discuss / Approve Purchase of New Support Vehicle(s)** – Chief Panega recommended CTFPD purchase one new support vehicle, as agreed upon during the Budget Workshop. Captain Swanson stated he had built a couple of options for a vehicle through the National Fleet Group, with the price ranging between \$44,000.00 - \$46,000.00. The options did not fully meet the needs of CTFPD and did not include the installation of lights. He presented a proposal from Morrow Brothers for the purchase of a 2019 Ford Police Interceptor Utility on state bid, including the LED lightbar, in the amount of \$38,785.00. Side warning lights would be an additional \$495.00, as shown on page 2 of the proposal. The only additional expense would be the lettering of the vehicle by Vernon & Maz. Expected delivery is three weeks.

Upon review, Trustee Miller made a motion to approve the purchase of one (1) 2019 Ford Police Interceptor Utility on state bid from Morrow Brothers as presented in the proposal. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Declare 2006 Ford Expedition (Unit #UT42) & 2008 Ford Explorer (Unit #UT43) Surplus Property – Trustee Miller stated only one support

vehicle would be declared surplus. Captain Swanson recommended the 2006 Ford Expedition be sold after the new support vehicle is received. Motion by Trustee Miller to declare the 2006 Ford Expedition (Unit #UT42) surplus property. Second Trustee Rosandich. Motion carried. (3-yes, 0-no)

Closed Session: None.

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

Levy Workshop: **Determine Tax Levy for the Year 2019** - Chief Panega presented the recommendation from Attorney Gilbert advising CTFPD levy the sum of \$1,875,307.00, which is a 5% increase over the previous year's extension. Discussion was had. After reviewing the proposed numbers, District Trustees agreed the 2019 levy should be in the amount of \$1,875,307.00. Chief Panega was instructed to notify Attorney Gilbert to have the Ordinance ready for the November 4th meeting.

Motion to Adjourn the October 7, 2019 meeting at 7:27 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.