

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
December 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 November 4, 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

Old Business: Open & Discuss / Award "2006 Ford Expedition" Bid
Discuss Sale of 2006 Ford E-450 Ambulance

New Business: Letter of Resignation – Matthew Valdarchi
Letter of Resignation – Michael Scheetz
Set Meeting Dates for 2020

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