

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**January 13, 2020**  
**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 December 9, 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**

**New Business:**           Sealing of Closed Session Minutes

**Closed Session of Open Meeting:**   Personnel

**Opportunity for Citizens to Address the Board – Limited to ten (10) speakers / three (3) minutes per speaker**

**Motion to Adjourn**