



**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 DECEMBER 2019 CTFPD TRUSTEES' MEETING

December 9, 2019

Crete Township Fire Protection District – Station #41

26730 S. Stoney Island

Crete, IL 60417

A handwritten signature in black ink, appearing to read "D. Miller", written over a horizontal line.

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

Secretary's Report: Motion was made by Trustee Miller to accept the minutes of the November 4, 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 - 107 calls were reported for the month of November.

EMS Report: No report.

Training Officer: Written report submitted. Emails were sent to members regarding incomplete trainings.

Grant Summary: Written report presented. 2020 grant cycle dates will be released after the holidays. Moving forward with the Diesel Exhaust Removal system; estimate of three months to construct.

Fire Prevention: Written report submitted. A few trouble inspections remain outstanding. Will County Code Enforcement may have to get involved.

Assistant Chief: Written report presented. Installation of the mobile data terminals should be complete in a couple weeks. Andres Medical and Fire Recovery billing are current.

Chief's Report: Written report was presented. A stockpile of sand is being stored at the Crete Township Highway Department for emergency purposes, if needed for a hazmat spill in an accident. Sand was donated by Ozinga.

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

Communications: **Letter of Resignation – Matthew Valdarchi** – Motion to accept the letter of resignation from Matthew Valdarchi by Trustee Miller. Second Trustee Rosandich. Motion carried. (3-yes, 0-no)

Letter of Resignation – Michael Scheetz – Motion to accept the letter of resignation from Michael Scheetz by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Old Business: **Open & Discuss / Award “2006 Ford Expedition” Bid** – Trustee Zimmerman opened and read into record the following bids received for the sale of the 2006 Ford Expedition:

- 1) Deborah Pevion
\$5,500.00
- 2) Bayridge Motors Inc., Staten Island NY
\$957.00
- 3) Joseph Wagner, Crete IL
\$8,126.00

District Trustees agreed to award the 2006 Ford Expedition bid to Joseph Wagner of Crete IL, in the amount of \$8,126.00.

Discuss Sale of the 2006 Ford E-450 Ambulance – Chief Panega reported the Village of Crete is interested in the purchase of the 2006 Ford E-450 Ambulance. Herschel Gamble, of Crete IL, was present and stated he would offer CTFPD \$6,037.00 for the purchase of the ambulance. Mr. Gamble runs an agency providing homeless AIDS/HIV patients shelter and is looking to convert an ambulance to transport those residents to activities. If allowed more time, Mr. Gamble stated he would attempt to raise additional funds bringing his total offer to \$8,000.00. Trustee Miller stated a written offer has been received from the Village of Crete, which is higher than Mr. Gamble's offer. Chief Panega offered to continue to look for an ambulance for sale in Mr. Gamble's price range and pass his name along to other area departments.

Motion to accept the offer of \$10,000.00 from the Village of Crete for the sale of the 2006 Ford E-450 Ambulance by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

New Business: **Letter of Resignation – Matthew Valdarchi – See Communications.**

Letter of Resignation – Michaels Scheetz – See Communications.

Set Meeting Dates for 2020 – After a review of the 2020 calendar, the October meeting will be moved from the 12th to the 5th due to Columbus Day. 2020 Meeting Dates will be published in the newspaper and posted to the new website.

Closed Session: None.

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

Motion to Adjourn the December 9, 2019 meeting at 7:23 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.