



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

26730 S. Stoney Island
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James Miller
3/9/2020

MINUTES FROM THE FEBRUARY 2020 CTFPD TRUSTEES' MEETING

February 10, 2020

Crete Township Fire Protection District – Station #41

26730 S. Stoney Island

Crete, IL 60417

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 January 13, 2020 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 - 114 calls were reported for the month of January.

Citizens Speak: **Metro/Superior Paramedic Services, Inc. – Presentation of Services Available** – Ted Beskow, Operations Manager, and Celeste Basom, Regional Sales Manager, of Metro Paramedic Services Inc. presented District Trustees with a letter of introduction and letters of reference. Mr. Beskow and Ms. Basom gave a brief description of their employment background. In addition, Mr. Beskow presented a detailed explanation of the services Metro Paramedic has to offer and the package available to employees. Mr. Beskow asked for the opportunity to bid on the contract to provide firefighter/paramedics for the upcoming fiscal year. Chief Panega stated he would contact Metro Paramedic Service with details once the District has finalized numbers.

EMS Report: Written report submitted. Lt. Haemker has been transitioning into the position of EMS Coordinator. There is a FDA mandate set to go into place in 2021 to get rid of the Zoll M Series Cardiac Monitors; looking into replacing the existing monitors with the Zoll AED Pro at a cost of approximately \$3,000.00 per unit. All members are current with Moodle.

- Training Officer:** Written report submitted. Emails were sent to members regarding incomplete trainings.
- Grant Summary:** Written report presented. The OSFM Small Tool Grant is being looked at. Installation of the Diesel Exhaust Removal system began today.
- Fire Prevention:** Written report presented. Lt. Chris Moeller will assume the position of Fire Prevention Officer. He will be attending Fire Inspector I class next week.
- Assistant Chief:** Written report submitted. Firefighter/Paramedic DePatis has agreed to pick up open shifts for the Kurtz contract. Two new part time members will be starting this month. An update to the Zoll reporting software is scheduled. Andres Medical and Fire Recovery billing are current.
- Chief's Report:** Written report was presented. An Officer's meeting was held Wednesday, February 5th. Remodeling of the bathrooms at Station #43 have been completed for approximately \$7,800.00. Station #41 is being utilized by local police K9 units for training and Prairie State College for the Firefighter Academy. Half of the lighting at Station #41 has been changed over to LED.
- Approval of Bills:** Motion to accept bills as submitted by Trustee Miller. Second Trustee Rosandich. Motion carried. (3-yes, 0-no)
- Communications:** Trustee Miller stated Dave Wallace has been appointed the Chairman of the LCC Board of Directors at last week's meeting.
- Old Business:** None.
- New Business:** **Discuss Providing Emergency Services Coverage to Steger Estates –** The President of the District Board of Steger Estates Fire Protection District contacted Trustee Miller if CTFPD would consider providing emergency service coverage to their fire district. Steger Estates would still levy their own tax dollars and run their own District Board, while CTFPD would run their calls. Trustee Miller questioned District Trustees if this is something they want to consider. Much discussion was had regarding why Steger Estates requires assistance, the number of calls they run in a year, how their district is currently staffed and different options CTFPD could offer. Trustee Miller stated it's important CTFPD tax dollars are not utilized for the Steger Estates district. Chief Panega was directed to come up with a list of questions for Trustee Miller to discuss with Steger Estates to get a better understanding of exactly what they are looking for before any further decisions are made.

Closed Session: **Personnel** - Motion to go into Closed Session for the purpose of discussing personnel at 7:42 pm by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Motion to come out of Closed Session at 7:57 pm by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Trustee Miller stated discussion during Closed Session was regarding personnel. No action was taken.

Motion to Adjourn the February 10, 2020 meeting at 7:58 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.