AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING March 9, 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 February 10, 2020 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:

Steger Fire Department – Thank You

Crete Fire Department - Thank You

Old Business:

Discuss Providing Emergency Services Coverage to Steger Estates

New Business:

Letter of Resignation - Lopez

Discuss / Approve Renewal of Insurance — Corkill Insurance Adopt Changes to Rules & Regulations — Organization Chart

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