

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**April 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 March 9, 2020 Minutes

**Treasurer's Report**

**Recognition of Service – Trustee Mark Rosandich**

**Oath of Office – Trustee Appointed to Vacant Position**

**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:**           Firefighter/Paramedic Aaron Anderson – Thank You

**Old Business:**               Discuss Providing Emergency Services Coverage to Steger Estates  
Approve Renewal of Insurance – Corkill Insurance

**New Business:**               Letter of Resignation – Christopher Gayton  
Promotion of Officers  
Approve Contract for Firefighter/EMS Service  
Discuss / Approval of Pay Raises  
Set Meeting Date to Close Fiscal Year 2019/2020

**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**