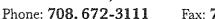


CRETE TOWNSHIP FIRE PROTECTION DISTRICT

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MINUTES FROM THE APRIL 2020 CTFPD TRUSTEES' MEETING

April 29, 2020

Crete Township Fire Protection District – Station #41 26730 S. Stoney Island Crete, IL 60417

3:30 PM - Trustee Miller called to order the continuation of the April 13, 2020 CTFPD Trustees' Meeting for the purpose of approving final bills and closing Fiscal Year 2019/2020.

Roll Call: Present -

Trustee Miller, Trustee Peterlin, Trustee Zimmerman, Chief Panega,

Assistant Chief Radtke

Absent -

Captain Swanson, Captain Grove, Lieutenant Moeller, Lieutenant Haemker

Approval of Bills:

Motion to accept bills as submitted by Trustee Miller. Second Trustee

Zimmerman. Motion carried. (3-yes, 0-no)

Communications:

Chief Panega reported several thank you's have been received for Birthday

Drive-by's during the stay at home order.

Old Business:

Discuss / Approval of Pay Raises - Upon review of the budget, Chief Panega recommended a 3% wage increase for all employees, part-time and POC. Motion was made by Trustee Miller to approve a 3% wage increase for all District employees, both part-time and POC, effective May 1, 2020.

Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

New Business:

None.

Closed Session:

None.

Citizens Speak:

No one from the public was present.

Motion to Adjourn the April 29, 2020 meeting at 3:40 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.