

**AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING**

May 11, 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 April 13, 2020 Minutes
 Approval of April 29, 2020 Minutes

Treasurer's Report

Fire Call Report

EMS Coordinator's Report

Training Officer's Report

Grant Summary Report

Fire Prevention Report

Deputy Chief's Report

Chief's Report

Approval of Bills

Communications

Old Business: Discuss Providing Emergency Services Coverage to Steger Estates

New Business: Approve Auditors & Accountant for Fiscal Year 2020/2021
 Approve Intergovernmental Agreement – MABAS 27

Closed Session of Open Meeting

Opportunity for Citizens to Address the Board – Limited to ten (10) speakers / three (3) minutes per speaker

Presentation of Operation Helping Hero's Grant Award – Cheryl Albrecht

Budget Workshop – Approve Tentative Budget for Fiscal Year 2020/2021

Motion to Adjourn