AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING June 8, 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

Appointment of District OMA & FOIA Officers

Secretary's Report:

Approval of May 11, 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:

Ronnie Spencer - Thank You

Steger Estates Fire Protection District – Thank You City of Kankakee Fire Department – Thank You

Old Business

New Business:

Letter of Resignation - Firefighter/EMT-B O'Flaherty

Vacate Roadway Known as Burville Road at Exchange Street -

Property Located at Station #42

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