

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
August 10, 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 July 13, 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 / Approve the Refurb w/Frame Rail Replacement – Engine #43 Alexis/HME Pumper

New Business: Authorize the Submission of a Letter to Rescind the Previous Letter to Leave Laraway Communication Center
Discuss / Approve the Purchase of a Vehicle Exhaust Removal System – Station #43
Discuss / Approve the Parking Lot Replacement – Station #43

Closed Session of Open Meeting: Personnel / Annual Evaluation & Possible Extension of Chief's Contract

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

Motion to Adjourn