

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
September 14, 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 August 10, 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: Steger Fire Department – Thank You
Larry & Judy Richert – Thank You
Village Woods – Thank You
Metro Paramedic Services, Inc. – New Executive Director of Business Development
Notice - Nominating Petitions for April 6, 2021 Election Available September 22, 2020

Old Business: Open & Discuss / Award "Vehicle Exhaust Removal System" Bid – Station #43
Discuss / Approve the Refurb w/Frame Rail Replacement – Engine #43 Alexis/HME Pumper
Discuss / Approve the Parking Lot Replacement – Station #43

New Business: Approve Zoll Monitor/Defibrillator Service Contract – Bio-Tron Inc.
Set Levy Workshop Date

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

****Reminder** - The next District Meeting has been scheduled for Monday, October 5, 2020 at 7:00 pm due to the Columbus Day holiday.**