AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING October 5, 2020

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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 September 14, 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:

Approve Fiscal Year 2019/2020 Annual Audit Report

Approve **Ordinance #10-5-2020-1** – An Ordinance for the Levying and Assessing of Taxes for the Crete Township Fire Protection District in the

County of Will and State of Illinois for the Year 2020

Approve Ordinance #10-5-2020-2 – An Ordinance Abating the Tax Hereto Levied for the Year 2020 to Pay the Principal of and Interest on \$2,380,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009, of the Crete Township Fire Protection District, Will County, Illinois

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