



**CRETE TOWNSHIP  
FIRE PROTECTION DISTRICT**



26730 S. Stoney Island  
Crete, Illinois 60417-4746

Phone: 708. 672-3111 Fax: 708. 672-4596

**EMERGENCY: DIAL 911**

[www.cretetwfire.com](http://www.cretetwfire.com)

**MINUTES FROM THE OCTOBER 2020 CTFPD TRUSTEES' MEETING**

**October 5, 2020**

**Crete Township Fire Protection District – Station #41**

**26730 S. Stoney Island**

**Crete, IL 60417**

*[Handwritten signature]*  
11-9-20

**7:00 PM – Meeting was called to order by Trustee Miller.**

**Pledge of Allegiance**

**Roll Call:**

Present - Trustee Miller, Trustee Peterlin, Trustee Zimmerman, Chief Panega, Deputy Chief Radtke, Assistant Chief Swanson, Lieutenant Moeller, Lieutenant Haemker  
Absent - Captain Grove

**Secretary's Report:** Motion was made by Trustee Miller to accept the minutes of the September 14, 2020 meeting. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

**Treasurer's Report:** Treasurer's Report was read by Trustee Peterlin. Motion to accept the Treasurer's Report by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

**Fire Call Report:** Written report presented - 100 calls were reported for the month of September.

**EMS Report:** Written report submitted. AED's have been approved by Silver Cross/IDPH to replace existing cardiac monitors on the engines which are due to be taken out of service from an FDA mandate.

**Training Officer:** Written report submitted. Members listed are working on completing outstanding trainings.

**Grant Summary:** Written report presented. A \$2,250.00 grant has been received from Compeer Financial and will be utilized for the purchase of Thermal Imaging Cameras. No word has been received on the outstanding grant award notifications.

**Fire Prevention:** Written report presented. Revised plans for the solar field at 700 E. Goodenow Rd. have been approved. New Star Services sprinkler modification plans have been approved.

Winners were drawn for the Crete Township Firefighters Association Annual Fundraising Raffle:

1<sup>st</sup> prize 70" Flat Screen TV – David Miller, Crete IL

2<sup>nd</sup> prize \$400 Cash – Pete Berner, Crete IL

3<sup>rd</sup> prize \$200 Cash – Chad Vliestra, Chicago Heights, IL

**Deputy Chief:** Written report submitted. One open position remains on the Kurtz contract. Ladder, Hose and Pump Testing have been completed. Andres Medical and Fire Recovery billing are current. CTFPD continues to work with Will County 911 on issues connecting to the Firehouse database.

**Chief's Report:** Written report was presented. Four members are attending the Fire Apparatus Engineer class at Prairie State College under the "Donated Fire Truck Agreement". CTFPD will be sending members and apparatus to assist with manning in South Holland during the wake/funeral for the South Holland firefighter/diver. Voting will be held at all three stations on Tuesday, November 3<sup>rd</sup>. HITS/Balmoral Race Track is attempting to lower their taxes with the Will County Tax Assessor. Two of the new evergreens will be replaced at Station #41 in the coming weeks.

**Approval of Bills:** Motion to accept bills as submitted by Trustee Miller. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

**Communications:** None.

**Old Business:** **Discuss / Approve the Refurb with Frame Rail Replacement – Engine #43 Alexis/HME Pumper** – Assistant Chief Swanson stated a revised quote was received from Alexis regarding the refurb with frame rail replacement on Engine #43. Additions include the following repairs: chassis rear axle seals will be changed, rusted battery boxes will be cleaned/prepped & repainted and the pump packing will be replaced & adjusted to specification. The engine was inspected by an Alexis mechanic who did not see any repairs out of the ordinary. It was advised any parts found to be decaying should be replaced while the apparatus is being repaired rather than later. The project would take approximately six months and payment is due upon completion. After much discussion, District Trustees agreed to go out to bid for the project later this fiscal year and begin the work next fiscal year. Trustee Miller requested Chief Panega verify the project will be included in the audit for the fiscal year the work is completed, not the fiscal year the project is approved.

**New Business:** **Approve Fiscal Year 2019/2020 Annual Audit Report** – A draft of the audit is currently under review by the accountant. The final audit report should be ready for approval at the November meeting.



**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 –** Motion to 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 by Trustee Zimmerman. Second Trustee Miller. Motion carried. (3-yes, 0-no)

**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 –** Motion to 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 by Trustee Miller. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

**Closed Session:** None.

**Citizens Speak:** No one from the public was present for comment.

**Motion to Adjourn the October 5, 2020 meeting at 7:27 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.**