

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
January 11, 2021
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 December 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: Chuck and Debbie Lane – Thank You

Old Business: Open & Discuss / Award "Engine 43 Refurb" Bid

New Business: Discuss Renewal of Kurtz/AMR Contract
Approve \$21,800.00 Grant - Firehouse Subs Public Safety Foundation
Board of Directors
Sealing of Closed Session Minutes

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