



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

26730 S. Stoney Island
Crete, Illinois 60417-4746

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EMERGENCY: DIAL 911

www.cretetwpfire.com



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MINUTES FROM THE FEBRUARY 2021 CTFPD TRUSTEES' MEETING

February 8, 2021

Crete Township Fire Protection District – Station #41

26730 S. Stoney Island

Crete, IL 60417

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
Absent - Captain Grove, Lieutenant Haemker

Secretary's Report: Motion was made by Trustee Miller to accept the minutes of the January 11, 2021 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 - 105 calls were reported for the month of January.

EMS Report: Written report presented. AMR has offered free training for members; additional details are being gathered.

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

Grant Summary: Written report presented. The OSFM Small Tool, Firehouse Subs and ComEd Grants have been submitted. Work continues on the AFG Grant for an engine replacement.

Fire Prevention: Written report submitted. Multiple fire alarm and sprinkler system inspections have been filed.

Deputy Chief: Written report submitted. The Kurtz contract is at full staffing. CTFPD continues to advertise for POC membership on the signs and social media. ISO testing will be scheduled for 2021. Accident and ambulance billing are current. Intentions are to have the installation of mobile data units in the support vehicles completed by spring. Officers have discussed creating a

SOG regarding extra manning for the station during heavy snow. A spreadsheet was presented comparing the number of multiple incidents, the type of incident, mutual aid calls and the a.m. versus p.m. shifts for over five years. Discussion was had regarding the increase in calls requiring crews to go out of town to assist surrounding communities and what options there are if one of the crews responds mutual aid to a neighboring community followed by CTFPD incurring multiple calls requiring additional assistance. A recommendation was made by Deputy Chief Radtke to form a committee to plan how the District will handle this growing issue in the next five to ten years.

Chief's Report: Written report was presented. Support vehicle #UT43 is in the parking lot of Station #42 with a for sale sign and a notice was placed in the paper. Bids will be opened at the March 8th District Meeting. An estimate of \$4,900.00 was received for damage to the plow truck during the last heavy snowfall. A claim will be filed with insurance for repairs unless the damage is found to not be as extensive once work has begun. CTFPD continues to meet with Will County on the distribution of COVID-19 vaccinations.

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

Communications: **The Family of Dylan T. Cunningham, FF/PM – Thank You** – A thank you was received from the family of Dylan T. Cunningham, FF/PM for the support shown after the loss of their son.

Village of Crete – Notice of Proposed Annexation of Territory – A notice was received from the Village of Crete regarding the proposed annexation of four parcels on Volbrecht Road.

Old Business: None.

New Business: **Discuss/Approve Renewal of Kurtz/AMR Contract** – After having reviewed the proposed contract, Trustee Miller motioned to extend the Kurtz/AMR contract for two years with a 2% annual increase in contract price and 2% annual salary increase payable to Kurtz employees. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Misc. Items – CTFPD is in the process of transferring the domain name from the previous company utilized to maintain the website to the District.

Closed Session: None.

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

Motion to Adjourn the February 8, 2021 meeting at 7:45 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.