AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

April 12, 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 March 8, 2021 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:

Greta / Zion Lutheran Church & School - Thank You

Old Business

New Business:

Approve Memorandum of Understanding Between the Village of

South Chicago Heights and Participating Agencies of the Laraway Communication Center Radio Group Regarding the FY 2020 FEMA

Assistance to Firefighters Regional Grant Program

Approve Sales Agreement for Fire Alarm Monitoring Company of all 3

CTFPD Stations

Approve the Transfer of Funds from the Fire (Corporate) Fund to the

Ambulance Fund Pertaining to Social Security Taxes Approve Renewal of Insurance – Corkill Insurance

Discuss / Approval of Pay Raises

Set Meeting Date to Close Fiscal Year 2020/2021

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