

**AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING**

May 10, 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 April 12, 2021 Minutes
 Approval of April 27, 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: Bonnie O'Grady – Thank You
 The Crete Pantry – Thank You
 The South Holland Fire Department – Thank You
 Laraway Communication Center – Thank You

Old Business: Promotion to Lieutenant – Firefighter/Paramedic Pinnick
 Approve **Ordinance #05-10-2021-1** – An Ordinance Re-Establishing
 Ambulance Charges

New Business: Authorize the Termination of the Columbian Life Insurance Policy
 Approve Auditors & Accountant for Fiscal Year 2021/2022

Closed Session of Open Meeting

Opportunity for Citizens to Address the Board – Limited to ten (10) speakers / three (3) minutes per speaker

Budget Workshop – Approve Tentative Budget for Fiscal Year 2021/2022

Motion to Adjourn