AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
August 9, 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 July 12, 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

Old Business: Open & Discuss / Award "Lower Roof Replacement" Bid – Station #43

New Business: **Resolution #2021-01** – A Resolution Authorizing Reimbursement to Tim Miller by the Crete Township Fire Protection District
Discuss / Approve Renting the 5.655 Acres West of Station #41 for the Purpose of Farming

Closed Session of Open Meeting: Personnel / Annual Evaluation & Possible Extension of Chief's Contract

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

Motion to Adjourn