## AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING November 8, 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 October 4, 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:

Manteno Community Fire Protection District - Thank You

**Old Business** 

**New Business:** 

Approve Fiscal Year 2020/2021 Annual Audit Report

Approve Renewal of Workers Compensation Insurance - Illinois

Public Risk Fund / Corkill Insurance

Letter of Resignation - Firefighter William Gant

**Closed Session of Open Meeting:** 

Personnel

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

**Motion to Adjourn**