

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
December 13, 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 November 8, 2021 Minutes
 Approval of November 23, 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: Mike Kelley, Will County Sheriff – Thank You

Old Business

New Business: Negotiation of Kurtz Contract
 Approve Positive Pay Service – Old Plank Trail Community Bank
 Discuss / Approve Assigned Vehicles for Chief Officers
 Resignation of Captain Neil Grove
 Set Meeting Dates for 2022

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