

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**February 14, 2022**  
**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 January 10, 2022 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:** Momence Fire Protection District – Thank You  
Connie Poole-Hamende – Thank You  
Will County Board of Review – Request for Reduction of Assessed  
Valuation at 27641 S. Stoney Island, Crete IL

**Old Business**

**New Business:** Discuss Going Out to Bid for Concrete/Asphalt Driveway – Station #43  
Discuss / Approval of Pay Raises  
Approve Contract to Rent 5 Acres for Farming West of Station #41 –  
Vincent L. Demma Trust  
Letter of Resignation – Firefighter/Paramedic Kenna DePatis

**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**