AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING March 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 February 14, 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:

Steger Fire Department – Thank You The Strickland Family – Thank You

Lt. Kyle Haemker – Letter of Resignation from Kurtz Contract Firefighter/Paramedic Zachary Bolda – Letter of Resignation

Old Business

New Business:

Approve Renewal of Insurance – Corkill Insurance

Resolution #2022-01 – A Resolution Authorizing Reimbursement to Donald Radtke Jr. by the Crete Township Fire Protection District

Discussion and Possible Approval of Ordinance Submitting the Question of

a New Pension Tax Rate to Referendum

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