AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING April 11, 2022

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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 March 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

Old Business: Open & Discuss / Award "Parking Lot Repair/Replacement" Bid –

Station #43

New Business: Approve the Transfer of Funds from the Fire (Corporate) Fund to the

Ambulance Fund Pertaining to Social Security Taxes

Set Meeting Date to Close Fiscal Year 2021/2022

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