AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

May 9, 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 April 11, 2022 Minutes

Approval of April 25, 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: Ron & Jewell Matthias – Thank You

Laraway Communication Center – Thank You

Old Plank Trail Community Bank - Invitation to Business After Hours

Old Business

New Business: Discussion and Possible Approval of a Reduction in Paid On Call Salary

Approve Auditors & Accountant for Fiscal Year 2022/2023

Closed Session of Open Meeting

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

Budget Workshop – Approve Tentative Budget for Fiscal Year 2022/2023

Motion to Adjourn