AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

August 8, 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 July 11, 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:

Manteno Fire Protection District - Thank You

Old Business:

Approve Ordinance #8-8-2022-1 - An Ordinance Fixing the Budget and Making Appropriations for the Crete Township Fire Protection District for Fire Protection and Ambulance Service for the Fiscal Year

Ending April 30, 2023

New Business

Closed Session of Open Meeting:

Personnel / Annual Evaluation & Possible Extension of

Chief's Contract

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

Motion to Adjourn