

**AGENDA  
CRETE TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING**

**September 12, 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 August 8, 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:**       Dyer Fire Department – Thank You  
MABAS 27 – Thank You

**Old Business**

**New Business:**       Approve **Ordinance #09-12-2022-01** – An Ordinance of the Crete Township Fire Protection District, Adopting the 2018 Edition of the International Fire Code, Regulating & Governing the Safeguarding of Life & Property from Fire & Explosion Hazards Arising from the Storage, Handling & Use of Hazardous Substances, Materials & Devices, & from Conditions Hazardous to Life or Property in the Occupancy of Buildings & Premises in the Crete Township Fire Protection District, Providing for the Issuance of Permits for Hazardous Uses or Operations, & Repealing All Other Ordinances & Parts of the Ordinances in Conflict Therewith

Approve Zoll Monitor/Defibrillator Service Contract – Bio-Tron Inc.

Authorize Signing of Life Insurance Renewal Rates – Trustmark Life Insurance Company

**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**

**\*\*Reminder\*\*** - *The next District Meeting has been scheduled for Monday, October 17, 2022 at 7:00 pm due to the Columbus Day holiday.*