

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
November 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 October 17, 2022 Minutes

Treasurer's Report

Closed Session of Open Meeting: Personnel

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: CG Professional Services – Thank You
St. John Fire Department – Thank You

Old Business

New Business: Approve **Ordinance 11-14-2022-01** – An Ordinance of the Board of Trustees of the Crete Township Fire Protection District, Will County, Illinois, Providing for and Requiring the Submission of a Public Question to Levy a New Tax for Firefighters' Pension Purposes to be Submitted to the Voters of the District at the Consolidated Election to be Held on April 4, 2023

Approve **Intergovernmental Agreement** – An Agreement between the County of Will and Crete Township Fire Protection District for the Purpose of Providing 800 Mhz County-Wide Radio System for the Purpose of Daily, Operable Communications

Discuss/Approve Formation of Fire Board Commission

Approve Workers' Compensation Renewal - IPRF

Approval of Audit for year ending April 30, 2022

Approve Purchase of 40 - \$75.00 Gift Cards from Old Plank Trail Bank for Holiday Gifts

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

Motion to Adjourn