

CRETE TOWNSHIP FIRE PROTECTION DISTRICT

26730 S. Stoney Island Crete, Illinois 60417-4746



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EMERGENCY: DIAL 911.

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MINUTES FROM THE NOVEMBER 2022 CTFPD TRUSTEES' MEETING

November 21, 2022

Crete Township Fire Protection District – Station #41 26730 S. Stoney Island

Crete, IL 60417

3:00 PM - Meeting was called to order by Trustee Miller.

Pledge of Allegiance

Roll Call: Present - Trustee Miller, Trustee Peterlin, Trustee Zimmerman, Chief Panega

Absent - Deputy Chief Radtke, Assistant Chief Swanson, Lieutenant Moeller,

Lieutenant Haemker, Lieutenant Pinnick

Communications: None.

Old Business: None.

New Business: Adopt Rules of the Board of Fire Commissioners – Upon review, Chief

Panega noted the address for filing documents was corrected on page 22. Discussion was had regarding the age limitation for applicants and the testing process. Chief Panega stated per the attorney the rules serve as a set of guidelines and may be amended if necessary. After the rules are adopted, Chief Panega indicated the next step will be researching and providing estimates for testing companies to present to Trustees for review. Motion by Trustee Miller to adopt the Rules of the Board of Fire Commissioners as

presented. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Closed Session:

None.

Citizens Speak:

No one from the public was present.

Motion to Adjourn the November 21, 2022 meeting at 3:22 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.