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

**December 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 November 14, 2022 Minutes

Approval of November 21, 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:

Don Boldenow - Thank You

**Old Business:** 

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

Holiday Gifts

**New Business:** 

Discuss / Approve Hiring an EMT-B on Kurtz/AMR Contract Service

Set Meeting Dates for 2023

**Closed Session of Open Meeting** 

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

**Motion to Adjourn**