

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**January 9, 2023**  
**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 December 12, 2022 Minutes  
                                  Approval of December 20, 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:**       Thank You for Food Pop-up Pantry

**Old Business:**         Approve Bidding Process for Bathroom Remodel – Station #43

**New Business:**        Authorize Formation of Committee to Set Specifications for Purchase  
                                  of New Tender  
                                  Sealing of Closed Session Minutes

**Closed Session of Open Meeting**

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

**Motion to Adjourn**