AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING SPECIAL MEETING January 26, 2023

At

Crete Township Fire Protection District - Station #41 26730 S. Stoney Island Crete, IL 60417

Call to Order: 2:00 PM

Pledge of Allegiance

Roll Call

Communications

Approval of Bills

Old Business:

Discuss/Approve Preference Points & Employment/Benefit Package

for Hiring of Full-Time Personnel

New Business

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