

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

February 13, 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 January 9, 2023 Minutes
 Approval of January 16, 2023 Minutes
 Approval of January 26, 2023 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: George & Sandy Stellfox - Thank You

Old Business: Discuss/Approve Employment/Benefit Package for Hiring of Full-
 Time Personnel
 Approve Bidding Process for Bathroom Remodel – Station #43

New Business: Approve January 20 & 21, 2023 ILFCA Conference Expenses
 Approve **Ordinance #02-13-2023-01** – An Ordinance
 Re-Establishing Ambulance and Related Charges
 Discuss/Approve Lawn Maintenance Proposal for the 2023 & 2024
 Season – Roy Erikson Outdoor Maintenance Inc.

Closed Session of Open Meeting - Personnel

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

Motion to Adjourn