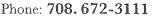


CRETE TOWNSHIP FIRE PROTECTION DISTRICT

26730 S. Stoney Island Crete, Illinois 60417-4746



Fax: 708.672-4596

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MINUTES FROM THE FEBRUARY 2023 CTFPD TRUSTEES' MEETING SPECIAL MEETING

February 27, 2023 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

Absent -

Chief Panega, Deputy Chief Radtke, Assistant Chief Swanson, Lieutenant

Moeller, Lieutenant Haemker, Lieutenant Pinnick

Communications:

None.

Old Business:

None.

New Business:

None.

Closed Session:

Discuss Personnel - Motion to go into Closed Session for the purpose of discussing personnel at 3:01 pm by Trustee Miller. Second Trustee Peterlin.

Motion carried. (3-yes, 0-no)

Motion to come out of Closed Session at 3:52 pm by Trustee Miller. Second

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

Trustee Miller stated Closed Session discussion was regarding personnel. Trustees have agreed to go out to bid for a contract service to provide fulltime firefighter/paramedics (contract employees) per the specifications as

outlined by the District for the upcoming fiscal year.

Citizens Speak:

No one from the public was present.

Motion to Adjourn the February 27, 2023 meeting at 3:54 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.