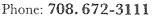


CRETE TOWNSHIP FIRE PROTECTION DISTRICT

26730 S. Stoney Island Crete, Illinois 60417-4746



Fax: 708.672-4596

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MINUTES FROM THE MARCH 2023 CTFPD TRUSTEES' MEETING SPECIAL MEETING

March 2, 2023 Crete Township Fire Protection District – Station #41 26730 S. Stoney Island

Crete, IL 60417

1:00 PM - Meeting was called to order by Trustee Miller.

Pledge of Allegiance

Roll Call: Present - Trustee Miller, Trustee Peterlin, Trustee Zimmerman, Assistant Chief

Swanson

Absent - Chief Panega, Deputy Chief Radtke, 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 1:02 pm by Trustee Miller. Second Trustee Peterlin.

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

Motion to come out of Closed Session at 2:23 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 hire a part-time interim chief for the time period of

May 1, 2023 through December 31, 2023.

Citizens Speak:

No one from the public was present.

Motion to Adjourn the March 2, 2023 meeting at 2:25 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.