

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
March 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 February 13, 2023 Minutes
 Approval of February 27, 2023 Minutes
 Approval of March 2, 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: Chicago Heights Fire Department - Thank You

Old Business: Open & Discuss / Award "Station #43 Bathroom Remodel" Bid
 Discuss / Appoint Efficiency Committee Members
 Discuss / Approve Guidelines for Assignment of Vehicles for Chief Officers

New Business: Authorize Signing of Engagement Letter for FY 2022/2023 Audit – GW &
 Associates, PC
 Authorize a Reduction in the Amount of a Purchase Order Requiring
 Trustee's Approval from \$1,000 to \$500

Closed Session of Open Meeting: Discuss Personnel

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

Motion to Adjourn