



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

26730 S. Stoney Island
Crete, Illinois 60417-4746

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**MINUTES FROM THE MARCH 2023 CTFPD TRUSTEES' MEETING
SPECIAL MEETING**

March 23, 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, Chief Panega, Assistant Chief Swanson

Absent - Deputy Chief Radtke, Lieutenant Moeller, Lieutenant Haemker, Lieutenant Pinnick

Communications: None.

Approval of Bills: Motion to accept bills as submitted by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Old Business: **Open & Discuss “Contract Service” Bid** - Trustee Zimmerman opened and read into record the following bids received for the Contract Service to furnish six contract firefighter/paramedics:

1) AMR/Kurtz Paramedic Service
\$670,000.00 – 1st year
\$702,830.00 – 2nd year
\$737,269.00 – 3rd year

2) Metro Paramedic Services, Inc.
\$698,541.00 – 1st year
Year #2 and #3 will be negotiated in good faith to determine costs.

Assistant Chief Swanson was directed to review the bids and have a recommendation available to District Trustees in order to award the bid at the March 29th meeting.

Discuss / Award “Station #43 Bathroom Remodel” Bid – After discussing the bids with Trustee Peterlin, Assistant Swanson requested additional time to

review them. Awarding of the bid will be tabled until the March 29th meeting.

Approve Revised Lawn Maintenance Proposal for the 2023 & 2024 Season – Roy Erikson Outdoor Maintenance Inc. – Motion by Trustee Miller to approve the addition to the original contract from Roy Erikson Outdoor Maintenance Inc. to include maintenance of the property west of Station #41 for an extra \$100.00 per month and a one-time fee of \$1,200.00 required to clean up the area and prepare for mowing. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Approve Estimate to Repair Roof at Station #42 - Motion by Trustee Zimmerman to approve the repair of the roof at Station #42, in the amount of \$14,780.00, by Meco Erection Inc. Second Trustee Miller. Motion carried. (3-yes, 0-no)

New Business:

Approve Estimate to Repair Generator/Transfer Switch – Station #42 – Motion by Trustee Miller to approve the estimate from CG Professional Services to replace the transfer switch for the generator at Station #42 in the amount of \$2,013.85. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Closed Session:

Discuss Personnel - Motion to go into Closed Session for the purpose of discussing personnel at 3:22 pm by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Motion to come out of Closed Session at 4:04 pm by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Trustee Miller stated closed session discussion was regarding personnel. No additional action was taken.

Misc. Items:

Assistant Chief Swanson gave an update on the full-time testing process. Interviews are scheduled for April 17th.

Citizens Speak:

No one from the public was present.

Motion to Adjourn the March 23, 2023 meeting at 4:11 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.