



**CRETE TOWNSHIP  
FIRE PROTECTION DISTRICT**

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

**March 29, 2023**

**Crete Township Fire Protection District – Station #41**

**26730 S. Stoney Island**

**Crete, IL 60417**

A handwritten signature in black ink, appearing to read "R. Miller".

**3:00 PM – Meeting was called to order by Trustee Miller.**

**Pledge of Allegiance**

**Roll Call:** Present - Trustee Miller, Trustee Peterlin, Trustee Zimmerman, Deputy Chief Radtke, Assistant Chief Swanson

Absent - Chief Panega, Lieutenant Moeller, Lieutenant Haemker, Lieutenant Pinnick

**Communications:** None.

**Old Business:**

**Discuss / Award “Contract Service” Bid** – A comparison of the bids from AMR/Kurtz Paramedic Service and Metro Paramedic Services were presented to Trustees for review. Assistant Chief Swanson suggested the District table awarding the bid until the April 10<sup>th</sup> meeting in order to discuss bid results with Chief Panega. A salary increase for contract employees as recommended by both contract companies presents issues with the salary previously set for full-time district employees and will be a factor in the proposed numbers for next fiscal year’s budget. Discussion was had regarding cost of the proposed contracts, employee salary and benefits. District Trustees agreed to table the issue until the April 10<sup>th</sup> meeting in order to review the bids further.

**Discuss / Award “Station #43 Bathroom Remodel” Bid** – Assistant Chief Swanson reported he had reviewed the project and addressed questions regarding the bid with the supervisor of Taza Construction. All concerns were noted and clarification was made by the supervisor. Trustee Peterlin made a motion to award the bid for the bathroom remodel at Station #43 to Taza Construction in the amount of \$117,786.00, with the stipulation that all questions and concerns previously discussed with Assistant Chief Swanson regarding the project are written into the contract. Second Trustee Miller. Motion carried. (3-yes, 0-no)

**New Business:** None.

**Closed Session:** **Discuss Personnel** - Motion to go into Closed Session for the purpose of discussing personnel at 3:31 pm by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Motion to come out of Closed Session at 4:26 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.

**Citizens Speak:** No one from the public was present.

**Motion to Adjourn the March 29, 2023 meeting at 4:27 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.**