

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
April 10, 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 March 13, 2023 Minutes
 Approval of March 23, 2023 Minutes
 Approval of March 29, 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: Harry & Lynn Heusing / Family of Lenard Brands - Thank You
 St. John Fire Department – Thank You
 St. John Fire Department – Thank You

Old Business: Discuss / Appoint Efficiency Committee Members
 Discuss / Award "Contract Service" Bid

New Business: Adopt **Resolution #2023-01** - Recognizing the Service of Chief
 Jeffrey Panega
 Approve Maintenance Contract for Power Load System/Power Load
 Cot (Unit #A41 & #A42) – Stryker Sales Corporation
 Approve the Transfer of Funds from the Fire (Corporate) Fund to the
 Ambulance Fund Pertaining to Social Security Taxes
 Approve Renewal of Insurance – Corkill Insurance

Discuss / Approval of Pay Raises
Set Meeting Date to Close Fiscal Year Ending April 30, 2023

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