

**AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING**

April 27, 2023

At

**Crete Township Fire Protection District - Station #41
26730 S. Stoney Island
Crete, IL 60417**

The Meeting Scheduled for April 27, 2023 is the Continuation of the April 10, 2023 CTFPD Trustees Meeting and held for the Purpose of Approving Final Bills and Closing Fiscal Year 2022/2023.

Call to Order: 3:30 PM

Pledge of Allegiance

Roll Call

Approval of Bills

Communications

Old Business: Open / Discuss "Contract Service – Revision I" Bids
Discuss / Appoint Efficiency Committee Members
Discuss / Authorize Signing of Contract for Bathroom Remodel at Station #43 – Taza Construction
Approve the Transfer of Funds from the Fire (Corporate) Fund to the Ambulance Fund Pertaining to Social Security Taxes

New Business: Approve Memo of Understanding to Extend Current Contract Regarding Contract Service Personnel for 1-2 Months – Kurtz/AMR Paramedic Services
Discuss / Approve Drilling of Water Well – Station #43

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