

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**May 8, 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 April 10, 2023 Minutes  
                                  Approval of April 27, 2023 Minutes  
                                  Approval of May 4, 2023 Minutes

**Treasurer's Report**

**Oath of Office – Donald Radtke Jr., Part-time Interim Chief**

**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:**       Laraway Communication Center – Thank You  
                                  Office of the Illinois State Fire Marshal – Small Equipment Grant  
                                  Award

**Old Business:**         Discuss / Authorize or Postpone Hiring of Full-time Personnel  
                                  Discuss / Award "Contract Service – Revision I" Bids  
                                  Discuss / Appoint Efficiency Committee Members  
                                  Discuss / Authorize Signing of Contract for Bathroom Remodel at  
                                  Station #43 – Taza Construction  
                                  Approve **Resolution #2023-02** - Transfer of Funds from the Fire  
                                  (Corporate) Fund to the Ambulance Fund Pertaining to Social  
                                  Security Taxes

**New Business:** Letter of Resignation – Lt. Kyle Haemker  
Letter of Resignation – Firefighter/Paramedic Nick Carollo  
Approve Firefighter / Paramedic Initial Eligibility Register  
Approve Auditors & Accountant for Fiscal Year 2023/2024

**Closed Session of Open Meeting:** Discuss Personnel

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

**Budget Workshop – Approve Tentative Budget for Fiscal Year 2023/2024**

**Motion to Adjourn**