AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

June 12, 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

Assignment of Trustee Board Titles

Appointment of District OMA & FOIA Officers

Secretary's Report:

Approval of May 8, 2023 Minutes

Approval of May 22, 2023 Minutes

Treasurer's Report

Fire Call Report

EMS Coordinator's Report

Training Officer's Report

Grant Summary Report

Fire Prevention Report

Chief's Report

Approval of Bills

Communications:

Carol Ciszar - Thank You

Will County Land Use Department - Application for Temporary Use

Permit at 26435 Dixie Highway, Crete IL

Will County Land Use Department - Variance Request for 1916 E.

Bemes Road, Crete IL

Old Business:

Discuss / Authorize or Postpone Hiring of Full-time Personnel

Discuss / Authorize Signing of Contract for Bathroom Remodel at

Station #43 – Taza Construction

Vacate Roadway Known as Burville Road at Exchange Street -

Property Located at Station #42

New Business: Request for Leave of Absence – Lt. Joseph Pinnick

Approve Ordinance #06-12-2023-01 - An Ordinance Authorizing an

Intergovernmental Agreement for Participation in the Mutual Aid Box

Alarm System (MABAS Master Agreement 2022)

Closed Session of Open Meeting

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