

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

**July 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 June 12, 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:**       New Star – Thank You

**Old Business**

**New Business:**       Approve Exterior Painting of Station #42 – Posada's Painting Co.  
Approve 2023 ILFCA / IAFFPD Conference Expenses  
Sealing of Closed Session Minutes

**Closed Session of Open Meeting:**   Personnel

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

**Motion to Adjourn**