

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING

September 18, 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 August 14, 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

Old Business: Approve the Recoverable Costs Agreement Regarding the Vacation of Roadway Known as Burville Road at Exchange Street – Property Located at Station #42
Authorize Publication of Request for Proposal / Bidding Process for Purchase of New Tender

New Business: Approve Zoll Monitor/Defibrillator Service Contract – Bio-Tron Inc.
Authorize Signing of Life Insurance Renewal Rates – Trustmark Life Insurance Company

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

****Reminder** - The next District Meeting has been scheduled for Monday, October 16, 2023 at 7:00 pm due to the Columbus Day holiday.**