

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

**November 13, 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 October 16, 2023 Minutes  
   Approval of October 20, 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:**      Village of Crete – Notice Regarding Proposed Annexation of  
   Property Located at 25608 S. Dixie Hwy & 25664 S. Dixie Hwy,  
   Crete IL  
   Crete Fire Department – Thank You

**Old Business:**              Open & Discuss / Award "Tender Bid"

**New Business:**            Approve Employment Agreement for Fire Chief of the Crete  
   Township Fire Protection District, Will County IL  
   Approve Workers' Compensation Renewal - IPRF  
   Approval of Audit for year ending April 30, 2023

**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**