AGENDA CRETE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

December 11, 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 November 13, 2023 Minutes

Treasurer's Report

Oath of Office - Donald Radtke Jr., Fire Chief

Fire Call Report

EMS Coordinator's Report

Training Officer's Report

Grant Summary Report

Fire Prevention Report

Chief's Report

Approval of Bills

Communications:

Crete Fire Department – Thank You

Will County Land Use Department - Application for Temporary Use Permit

for the property located at 26435 S. Dixie Highway, Crete IL

Old Business:

Discuss / Award "Tender Bid"

New Business:

Discussion on Use of Building by Outside Groups or Residents and

Training by Attorney Concerning Same

Discuss / Authorize the Annual 3% Increase in Ambulance Charges per

Ordinance #02-13-2023-01

Discuss State of Illinois Regulations Regarding Paid Time Off for Part-time

Employees Effective 01/01/2024

Discussion and Possible Approval of Adjustments to Paid On Call Program

Set Meeting Dates for 2024

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