

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
January 8, 2024
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 December 11, 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: Station #42 Vacation of Roadway Known as Burville Road at Exchange
 Street – Completed & Filed with Will County
 Adopt the Paid Time Off for Employees Policy (Paid Leave for All Workers
 Act Effective 01/01/2024)
 Adopt Use of District Facilities by Outside Organizations/Citizens Policy
 Discussion and Possible Approval of Adjustments to Paid On Call Program

New Business: Amend the Chief's Contract Section 7.F. Clothing Allowance
 Sealing of Closed Session Minutes

Closed Session of Open Meeting

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

Motion to Adjourn

****Reminder**** - *The next Efficiency Committee Meeting has been scheduled for Monday, February 12, 2024 at 6:00 pm; the District Meeting will follow at 7:00 pm.*