

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

March 11, 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 February 12, 2024 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: Adopt Use of District Facilities by Outside Organizations/Citizens Policy
Discussion and Possible Approval of Adjustments to Paid On Call Program

New Business: Promotion from Probationary Status to Firefighter Status – Kevin Dalton & Nathaniel Natividad
Authorize Signing of Engagement Letter for FY 2024, FY 2025 & FY 2026 Audits – GW & Associates, PC

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