

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**April 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 March 11, 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:** Discussion and Possible Approval of Adjustments to Paid On Call Program

**New Business:** Request for Leave of Absence – Mia Reza Montes  
Authorize the Reinstatement of Captain Christopher Veste  
Approve the Transfer of Funds from the Fire (Corporate) Fund to the Ambulance Fund Pertaining to Social Security Taxes  
Approve Renewal of Insurance – Assured Partners  
Approve Contract for Firefighter/EMS Service – Metro Paramedic Services  
Discuss / Approval of Pay Raises  
Set Meeting Date to Close Fiscal Year Ending April 30, 2024

**Closed Session of Open Meeting:** Discuss Personnel

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

**Motion to Adjourn**