

**AGENDA**  
**CRETE TOWNSHIP FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**April 29, 2024**  
**At**  
**Crete Township Fire Protection District - Station #41**  
**26730 S. Stoney Island**  
**Crete, IL 60417**

The Meeting Scheduled for April 29, 2024 is the Continuation of the April 8, 2024 CTFPD Trustees Meeting and held for the Purpose of Approving Final Bills and Closing Fiscal Year 2023/2024.

**Call to Order: 1:00 PM**

**Pledge of Allegiance**

**Roll Call**

**Approval of Bills**

**Communications**

**Old Business:** Discussion and Possible Approval of Adjustments to Paid On Call Program  
Approve **Resolution #2024-01** – A Resolution of the Crete Township Fire Protection District, Will County, Illinois to Transfer Funds from the Fire (Corporate) Fund to the Ambulance Fund Pertaining to Social Security Taxes  
Approve Contract for Firefighter/EMS Service – Metro Paramedic Services  
Discuss / Approval of Pay Raises

**New Business**

**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**