

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
May 13, 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 April 8, 2024 Minutes
 Approval of April 29, 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: Laraway Communication Center – Thank You

Old Business: Discussion and Possible Approval of Adjustments to Paid On Call
 Program

New Business: Approve Accountant for Fiscal Year 2024/2025
 Authorize Formation of Committee to Set Specifications for Purchase
 of New Ambulance

Closed Session of Open Meeting

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

Budget Workshop – Approve Tentative Budget for Fiscal Year 2024/2025

Motion to Adjourn