



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

26730 S. Stoney Island
Crete, Illinois 60417-4746

Phone: 708.672-3111 Fax: 708.672-4596

EMERGENCY: DIAL 911

www.cretetwpfire.com



MINUTES FROM THE JULY 2024 CTFPD TRUSTEES' MEETING

July 8, 2024

Crete Township Fire Protection District – Station #41

26730 S. Stoney Island

Crete, IL 60417

A handwritten signature in black ink, appearing to be "M. Miller", written over a horizontal line.

7:00 PM – Meeting was called to order by Trustee Miller.

Pledge of Allegiance

Roll Call: Present - Trustee Miller, Trustee Peterlin, Trustee Zimmerman, Chief Radtke, Attorney Motylinski

Absent - Assistant Chief Swanson, Captain Veste, Captain Moeller, Lieutenant Pinnick

Public Hearing: **Tentative Budget for Fiscal Year Ending April 30, 2025** – Motion to open the public hearing at 7:01 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Posting and publication regarding the tentative budget has been met as required by the state. No one from the public offered comment.

Motion to close the public hearing at 7:02 PM by Trustee Miller. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Secretary's Report: Motion was made by Trustee Miller to accept the minutes of the June 10, 2024 meeting. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Treasurer's Report: Treasurer's Report was read by Trustee Peterlin. Motion to accept the Treasurer's Report by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Old Business: **Approve Ordinance #7-08-2024-01 – An Ordinance Fixing the Budget and Making Appropriations for the Crete Township Fire Protection District for Fire Protection and Ambulance Service for the Fiscal Year Ending April 30, 2025** – Motion to approve Ordinance #7-08-2024-01 – An Ordinance Fixing the Budget and Making Appropriations for the Crete Township Fire Protection District for Fire Protection and Ambulance Service for the Fiscal Year Ending April 30, 2025 by Trustee Miller. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

- Fire Call Report:** Written report presented - 137 calls were reported for the month of June.
- EMS Report:** No report submitted. Drug boxes are up to date and logs have been turned in to Silver Cross. Firefighter Peters has passed the EMT-B National test.
- Training Officer:** Written report submitted. Listed are members who have completed trainings and those working on completing outstanding trainings. 548 training hours were recorded for the month of June. June's Auto Aid Drill was the pre-plan of a high rise building in University Park. July will consist of dry hydrant operations/drafting in Beecher.
- Grant Summary:** A grant, in the amount of \$7,698.00, has been awarded to CTFPD from Illinois Public Risk Fund for the purchase of SCBA's. No word has been received on the remaining outstanding grant award notifications.
- Fire Prevention:** Written report presented. Several members participated in the Beecher 4th of July Parade. Fire Prevention Open House is scheduled for Saturday, September 28th. Fire safety inspections will continue this month.
- Chief's Report:** Written report submitted. The single role medic on the Metro contract is scheduled to take the test for fire certification July 17th. One applicant has been hired on the part-time roster. Ambulance billing is current. Hose testing is complete for 2024. Pump testing has been scheduled for this month and SCBA testing will take place in September. All equipment has been received through the Will County 911 grant. Chief Radtke stated he is in the process of writing the Request for Proposal for the asphalt project at Station #41. Officer testing will be held in October. Results of the oil sample from Unit #A43 came back normal.
- Approval of Bills:** Motion to accept bills as submitted by Trustee Miller. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)
- Communications:** **The Nardoni Family – Thank You** - A thank you was received from the Nardoni family for the support and assistance following the death of Retired Fire Chief Larry Nardoni.
- New Business:** **Promotion from Probationary Status to Firefighter Status – Ryleigh Peters** - District Trustees agreed POC member Ryleigh Peters be promoted from Probationary status to Firefighter status after completing all requirements of the District.
- Consider Request to Meet with Beecher Fire Protection District Regarding Future of Districts** – Trustee Miller reported he had been contacted by a Trustee of the Beecher Fire Protection District requesting a meeting to discuss the future of the districts. Each District would be represented by two Trustees. District Trustees agreed they are willing to have a discussion on the subject and Trustee Miller should contact Beecher to schedule a future meeting.

Discuss Future of Pop-up Food Pantry – Trustee Miller reported a volunteer was injured during the Pop-up Food Pantry held at Station #41. Discussion was had whether CTFPD should continue to hold the event. After consulting with the Attorney, District Trustees felt it was a greater benefit to the community and agreed to continue to participate as a site for the Pop-up Food Pantry.

Sealing of Closed Session Minutes – Discussion was had whether to open any closed session minutes to the public. Trustee Zimmerman made a motion to keep the closed session minutes sealed another six months. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Closed Session: None.

Citizens Speak: No one from the public offered comment.

Motion to Adjourn the July 8, 2024 meeting at 7:52 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.