



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

26730 S. Stoney Island
Crete, Illinois 60417-4746

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EMERGENCY: DIAL 911

www.cretetwpfire.com



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MINUTES FROM THE SEPTEMBER 2024 CTFPD TRUSTEES' MEETING

September 9, 2024

Crete Township Fire Protection District – Station #41

26730 S. Stoney Island

Crete, IL 60417

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

Pledge of Allegiance

Roll Call: Present - Trustee Miller, Trustee Peterlin, Chief Radtke
Absent - Trustee Zimmerman, Assistant Chief Swanson, Captain Veste, Captain Moeller, Lieutenant Pinnick

Secretary's Report: Motion was made by Trustee Peterlin to accept the minutes of the August 12, 2024 meeting. Second Trustee Miller. Motion carried.
(2-yes, 0-no, 1-absent)

Treasurer's Report: Treasurer's Report was read by Trustee Peterlin. Motion to accept the Treasurer's Report by Trustee Miller. Second Trustee Peterlin. Motion carried. (2-yes, 0-no, 1-absent)

Fire Call Report: Written report presented - 118 calls were reported for the month of August.

EMS Report: No report submitted. Firefighter/Paramedic Jason Price has accepted the position of EMS Coordinator.

Training Officer: Written report submitted. Listed are members who have completed trainings and those working on completing outstanding trainings. 735 training hours were recorded for the month of August. August's Auto Aid Drill was rope systems with Beecher and Crete Fire Departments. September will consist of slope evacuation drills at Goodenow Grove. The single role medic on the Metro contract is scheduled for the Mod C test next week.

Grant Summary: No word has been received on the remaining outstanding grant award notifications.

Fire Prevention: Written report presented. Construction continues on the solar field at 701 E. Goodenow. Fire Prevention Open House is scheduled for Saturday, September 28th. Fire safety inspections will continue this month.

Chief's Report: Written report submitted. One candidate has accepted the position on the Metro contract, completed training and been assigned to Red shift. An update was given on the education of paid on call members. Firefighter/Paramedic Richard Campione has accepted the position of Assistant Training Coordinator. Annual hose, pump and SCBA flow testing have been completed. Ladder testing will be scheduled. Ambulance billing is current. Accident billing has been turned over to Assistant Chief Swanson. The Crete Township Firefighters Association purchased and donated two fire blankets to assist the District in electric vehicle fires.

Approval of Bills: Motion to accept bills as submitted by Trustee Miller. Second Trustee Peterlin. Motion carried. (2-yes, 0-no, 1-absent)

Communications: **Will County Land Use Department – Application for Map Amendment and Variance Regarding 26.146 Acres of Vacant Property on S. Rincker Road, Crete IL** – Notification received from Will County regarding an application for a map amendment and variance for the purpose of bringing the property in conformance to build a home on the 26.146 acres of vacant property located on S. Rincker Road, Crete IL. Trustees directed Chief Radtke ask Will County for clarification if this request is to bring the existing home on the property into conformance or to construct a new home.

Old Business: None.

New Business: **Approve Zoll Monitor/Defibrillator Service Contract – Bio-Tron Inc.** – Trustees approved the annual service contract for the cardiac monitors with Bio-Tron, Inc.

Authorize Signing of Life Insurance Renewal Rates – Trustmark Life Insurance Company – Motion by Trustee Miller to accept and authorize the signing of the renewal offer on the department life insurance through IAFFD. There will be no change in rates for this year. Second Trustee Peterlin. Motion carried. (2-yes, 0-no, 1-absent)

Chief Radtke asked if the above two renewals require District Board approval or if they may be handled the same as other service contract renewals. Trustees agreed the above two contracts can be treated as other renewals within the department and do not require future Board approval.

Closed Session: **Discuss Personnel** - Motion to go into Closed Session for the purpose of discussing personnel at 7:49 pm by Trustee Miller. Second Trustee Peterlin. Motion carried. (2-yes, 0-no, 1-absent)

Motion to come out of Closed Session at 7:56 pm by Trustee Miller. Second Trustee Peterlin. Motion carried. (2-yes, 0-no, 1-absent)

Trustee Miller stated Closed Session discussion was regarding Chief Radtke's request to be paid out unused vacation time at the end of the year.

Trustees have agreed, as of January 1, 2025, Chief Radtke be allowed to carryover one week of vacation time and may be paid out up to two weeks of vacation time if not utilized. No additional action was taken.

Citizens Speak: No one from the public was present for comment.

Misc. Items: The next District Meeting has been scheduled for Tuesday, October 15, 2024 at 7:00 pm due to the Columbus/Indigenous Peoples' Day holiday.

Motion to Adjourn the September 9, 2024 meeting at 7:57 PM by Trustee Miller. Second Trustee Peterlin. Motion carried.