

**AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING**

November 12, 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 October 15, 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: Project Fire Buddies – Thank You
Chicago Heights Fire Department – Thank You
Village of Crete – Notice Regarding Proposed Annexation of Approximately
67.772 Acres of Vacant Property Located at the Northeast Corner of
Sangamon Street & Old Monee Road, Crete IL

Old Business: Update on Filing of Efficiency Committee Compliance Report

New Business: Approval of Audit for year ending April 30, 2024
Approve Workers' Compensation Renewal – IPRF
Discussion and Possible Approval to Amend the Number of Captains &
Lieutenants on the Crete Township Fire Protection District
Promotion to Lieutenant Effective December 1, 2024 –
Firefighter/Paramedic Richard Campione
Firefighter/Paramedic Jason Price
Firefighter/Paramedic Clifford Weyer
Chief's Evaluation

Closed Session of Open Meeting

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

Motion to Adjourn