

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
February 10, 2025
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 January 13, 2025 Minutes
 Approval of January 27, 2025 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

Old Business: Open & Discuss / Award "Station #43 Apparatus Floor Drain
 Replacement Project" Bid

New Business: Discuss / Approve Lawn Maintenance Proposal for the 2025 & 2026
 Season – Roy Erikson Outdoor Maintenance Inc.

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