



**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



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MINUTES FROM THE FEBRUARY 2025 CTFPD TRUSTEES' MEETING

February 10, 2025

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, Trustee Zimmerman, Chief Radtke, Assistant Chief Swanson

Absent - Captain Veste, Captain Moeller, Lieutenant Pinnick, Lieutenant Campione, Lieutenant Price, Lieutenant Weyer

Secretary's Report: Motion was made by Trustee Miller to accept the minutes of the January 13, 2025 meeting. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Motion was made by Trustee Miller to accept the minutes of the January 27, 2025 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)

Fire Call Report: Written report presented - 162 calls were reported for the month of January.

EMS Report: Written report submitted. Service agreements were renewed for the power load system and power cots for Units #A41 and #A42. Drug boxes are up to date and logs have been turned in to Silver Cross. Three members are reported to be doing well in Prairie State's Paramedic Program. Two members are enrolled in EMT-B class. One member graduated from Prairie State's EMT-B program in December and recently passed his National EMT exam. CPR re-certifications have been taken over by Lt. Weyer. Research continues on pricing for the purchase of an interactive manikin to be presented at a later date.

Training Officer: Written report submitted. Listed are members who have completed trainings and those working on completing outstanding trainings. 670 training hours were recorded for the month of January. Auto Aid Training was Ice Rescue

in University Park. Lt. Weyer completed Company Officer class. Accident billing is current.

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

Fire Prevention: Written report presented. The solar field located at 23152 S. Torrence Avenue has submitted plans for review. Balmoral Park is addressing an issue with the water tower; the sprinkler system has been drained due to freezing temperatures.

Chief's Report: Written report submitted. The six-person Metro contract has been filled with the addition of Firefighter/Paramedic Malley returning to CTFPD. Part-time members continue to assist with filling the contract schedule while two contract employees are off on injury. The Officer on Call program appears to be working well; adjustments will continue to be made to the program moving forward. Hose and pump testing will be scheduled for 2025. Ladder testing has been completed. CTFPD continues to work on inspections. Ambulance billing is current. Unit #A42 had the turbo hose replaced and the rear brake drums were replaced on Unit #E43. The current fire reporting software will no longer be utilized as of December 2025. Different software options are being looked at; more information will be reported when available. The 2024 work comp audit was completed. A review of the District's insurance has been scheduled for April 8th, prior to renewal of the policy.

Approval of Bills: Motion to accept bills as submitted by Trustee Miller. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Communications: None.

Old Business: **Open & Discuss/Award "Station #43 Apparatus Floor Drain Replacement Project" Bid** – Only one bid was received. Trustee Zimmerman opened and read into record the following bid received for the Apparatus Floor Drain Replacement Project at Station #43:

- 1) K.R.T. Concrete, Grant Park, IL
\$14,100.00

General discussion was had regarding the scope of the project and estimated time the station would be closed. Upon review, Trustee Miller made a motion to award the bid for the replacement of apparatus floor drains at Station #43 to K.R.T. Concrete in the amount of \$14,100.00. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

New Business: **Discuss/Approve Lawn Maintenance Proposal for the 2025 & 2026 Season – Roy Erickson Outdoor Maintenance Inc.** – Motion by Trustee Miller to approve the lawn maintenance proposal in the amount of \$1,000.00,

plus fuel surcharge, per month for the 2025 and 2026 season with Roy Erikson Outdoor Maintenance Inc. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Misc. Items – Assistant Chief Swanson reported production of the new tender from Alexis Fire Equipment Co. is scheduled to begin in February, with an estimated completion date of June.

Closed Session: None.

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

Motion to Adjourn the February 10, 2025 meeting at 7:33 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.