AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
December 8, 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 November 10, 2025 Special Meeting Minutes
Approval of November 10, 2025 Regular Meeting 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

New Business:
Discussion and Possible Authorization to Add ADP, Inc. to ACH Positive Pay
Discussion and Possible Approval of **Ordinance #12-08-2025-01** – An Ordinance Establishing Reasonable Fees for Excessive Lift Assists by the Crete Township Fire Protection District
Letter of Resignation – Firefighter/Paramedic Craig Bender
Set Meeting Dates for 2026

Closed Session of Open Meeting: Personnel / Annual Evaluation & Possible Extension of Chief's Contract

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

Motion to Adjourn