

AGENDA
CRETE TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
January 12, 2026
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 December 8, 2025 Meeting Minutes

Treasurer's Report

Fire Call Report

EMS Coordinator's Report

Training Officer's Report

Grant Summary Report

Fire Prevention Report

Assistant Chief's Report

Chief's Report

Approval of Bills

Communications

Old Business: Discussion and Possible Approval to Add a Fifth Member to Daily Staffing of Crew

New Business: Approve Juneteenth as a Recognized Holiday for District Employees
Approve Amendment to the Current Chief's Contract to Allow for the Carryover of an Additional Week of Vacation; A Total of Ten (10) Vacation Days from the Previous Year
Sealing of Closed Session Minutes

Closed Session of Open Meeting: Personnel

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

Motion to Adjourn