

Central Stickney Fire Protection District 4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

Bruce Zelasko, President Fortino Carrillo, Treasurer Karl Frixen, Secretary

August 11, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on August 11, 2022 at the Central Stickney Fire House, 4951 S. Lotus Avenue, Stickney Township, Illinois, 60638.

The Pledge of Allegiance was said.

ROLL CALL

Fortino Carrillo Karl Frixen Bruce Zelasko

ALSO PRESENT

Brian McMahon, Chief Mike Cainkar, Attorney Sue Staneart, Recording Secretary

Mr. Zelasko called the meeting to order at 6:31 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the July 14, 2022 Regular Meeting Minutes.

ROLL CALL:

Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

APPROVAL OF BILLS

Mr. Zelasko motioned seconded by Mr. Carrillo to approve payment of the Bills Payable with a total disbursement of \$15,649.01.

ROLL CALL:

Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar said that he did not have anything to report this month.

TREASURER'S REPORT

Mr. Carrillo read the following Treasurer's Report dated July, 2022:

Opening Balance for July 1, 2022:			\$809,948.67		
DEPOSITS					
7/7/2022	Medical Reimbursement		350.25		
7/7/2022	Food & Flowers Club Check		216.00		
7/13/2022	State Property Replacement Tax		32,860.17		
7/18/2022	Medical Reimbursement		349.63		
TOTAL DEPOSITS FOR JULY, 2022			<u>\$ 33,776.05</u>		
EXPENDITURES					
PAYROLL, TAXES, IMRF, FEES			39,795.60		
BILLS PAID			<u> 15,649.01</u>		
TOTAL EXPENDITURES FOR JULY, 2022			<u>\$ 55,444.61</u>		
CLOSING STAT	EMENT BALANCE FOR July 31, 2022:	CHECKING 2	\$251,786.43		
		CHECKING 3	\$138,417.15		
		SAVINGS	\$399,547.74		
		TOTAL.	<u>\$789,751.32</u>		

Mr. Zelasko motioned seconded by Mr. Frixen to approve and accept the Treasurer's Report.

ROLL CALL:

Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

CHIEF'S REPORT

Chief McMahon reported that there were 69 total calls for the month of July, 2022.

Fire:	40	Ambulance:	29
In-town Fires:	17	In-town:	25
M/A Fires:	23	M/A:	4

Fuel used:

Gasoline: 35.3 gallons

Diesel: 95.7 gallons

There are no major incidents to report.

Training & Haz-Mat:

Total Contact Training Hours for June: 153

Driver's Training: 56 Hours Fire Training Topics: 94 Officer Training: 3

In the month of July, we requested the forceable entry door prop from Cook County Department of Homeland Security. We picked it up and had it for the entire month of July. We spent approximately \$100.00 on 2x2 wood for the prop. We were able to concentrate on the skills necessary to force entry to a building during a fire.

The three topics for this month's training were: Forceable Entry, NIOSH Report Review, Review of Pre-Fire Planning Documents.

Vehicle, Equipment, and House Maintenance & Other:

- In July we had one new hire, FF/EMT Vicente Baena. We still have 1 member Herrera on layup; 2 members still on leave of absence – Brian Corcoran, Bob O'Loughlin.
- We are still struggling to fill the schedule and now have 27 members eligible monthly to fill the schedule.
- We have had no new applications come in. It appears that our rate of pay is still the issue.
- In July we were scheduled for our annual SCBA Maintenance. Air One completed the maintenance and tested; all went well
- In July we were supposed to have FSI coming out to complete annual Pump Testing, however they are having a staffing issue and hope to be out in August.
- I have been working on the Open House scheduled for August 21st from 11-3. We will have Happy Jacks doing airbrush tattoos, cotton candy, candy art and snow cones from 11-2. We have pony rides from 12-2. We have a jumper here for the entire time, we will be doing hot dogs, chips and water ourselves until we run out. We have Cook County here with the mobile command unit and about 4 other rigs, we have Stickney Public Health here the Stickney Public Library here and we will be doing a candy drop at 1pm from Truck 906. I am working on getting OSFM Arson K9 to come out and Jason is working on a couple of ideas as well.
- On July 28, 2022 Illinois Department of Labor, Illinois OSHA showed up for a surprise safety inspection. I was not in the building that day; I was in the city. There were two inspectors and they were in the building for almost three hours. After completing the inspection and privately interviewing one employee they stated to our members "you did better than most of the departments we have done lately". They still had a list of at least 10 violations. And a list of at least 20 items they would need documentation sent to them from the Chief. I spent the next four work days fixing the violations and sending them the documentation

that they requested. On 8/5/22 I was notified by the safety inspector that we still needed three items corrected and that he would complete his final paperwork and report and send it out. We will await that report. (1) Pump test (2) Emergency Lights – parts on order. (3) Fire Extinguishers – ordered the white tags needed and sent him pictures already.

Chief McMahon read the following Fire Prevention and Public Safety Report submitted from D/C Staidl for July, 2022:

- 1. I received notification from FSCI that Jet Transportation & Warehouse 4900 S. Monitor Ave. submitted a 4th review fire alarm modification. (07/08)
- 2. I received notification from FSCI that 4900 S. Major Ave., Rose Packing A Division of OSI Industries, LLC submitted 1st review fire alarm modification was not approved. (07/11)
- 3. Insp. Thomas Reinhardt with B &F Construction Code Services will be on vacation the week of August 8th. (07/20)
- 4. I received notification from FSCI that Target Sortation Center TI 5065 S. Merrimac Ave., submitted 2nd review for a fire alarm modification. (07/21)
- 5. I received notification from FSCI that Jet Transportation & Warehouse 4900 S. Monitor Ave. submitted 4th review for fire alarm modifications was not approved. (07/28)
- 6. 5 inspections and 7 re-inspections completed by B & F Construction Code Services.

Mr. Zelasko motioned seconded by Mr. Frixen to approve the Chief's Report.

ROLL CALL:

Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Zelasko asked if anyone had questions for Mr. Cainkar regarding the ordinance that's on the agenda.

Chief McMahon asked if this was the exact wording of the ordinance.

Mr. Cainkar answered yes.

Chief McMahon said thank you, and asked if the Firefighter's Association handing out documents with the surrounding area's department's pay scale and any information about the upcoming referendum at the open house was a problem.

Mr. Cainkar answered no.

Mr. Zelasko asked that they explain the 36% figure so that the residents don't think that their tax bill will go up 36%.

Mr. Cainkar said yes, give them the bottom line.

Chief McMahon stated that he will pass that along to the Firefighter's Association Officers.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve Ordinance No. 2-2022, an Ordinance of the Central Stickney Fire Protection District Certifying to the County Clerk A Proposition to Increase the Limiting Rate Under the Property Ta Extension Limitation Law to be Placed on the Ballot at the November 8, 2022 General Election.

ROLL CALL:

Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

CORRESPONDENCE

None.

ADJOURNMENT

Mr. Zelasko motioned seconded by Mr. Frixen to adjourn the meeting.

ROLL CALL:

Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

The meeting was adjourned at 6:44 P.M.

Respectfully submitted,

Bruce Zelasko, Přesident

Karl Frixen, Secretary