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

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

October 8, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on October 8, 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

Mike Cainkar, Attorney
Sue Stanearth, Recording Secretary

Mr. Zelasko called the meeting to order at 6:29 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the September 8, 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 \$21,886.41.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar said that the Board should have received his memo dated October 5, 2022 detailing the Decennial Committees on Local Government Efficiency Act, Public Act 102-1088. He will research the details and how they affect the Fire District and will advise them.

TREASURER'S REPORT

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

Opening Balance for September 1, 2022:		\$725,135.84
DEPOSITS		
9/6/2022	Medical Reimbursement	774.55
9/6/2022	Food & Flowers Club	224.00
9/8/2022	Medical Reimbursement	756.97
9/20/2022	PUBLIC Assistance Program Grant FEMA COVI 19	3,605.80
9/29/2022	Medical Reimbursement	409.01
9/30/2022	Medical Reimbursement	5,658.60
9/30/2022	GEMT Premium Overpayment Refund	<u>472.50</u>
TOTAL DEPOSITS FOR SEPTEMBER, 2022		<u>\$ 11,901.43</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		47,043.40
BILLS PAID		<u>21,866.41</u>
TOTAL EXPENDITURES FOR SEPTEMBER, 2022		<u>\$ 68,909.81</u>
CLOSING STATEMENT BALANCE FOR September 30, 2022:		
	CHECKING 2	\$128,942.11
	CHECKING 3	\$139,981.04
	SAVINGS	<u>\$399,644.57</u>
	TOTAL	<u>\$668,567.72</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

Mr. Frixen reported that there were 67 total calls for the month of September, 2022.

Fire:	42	Ambulance:	25
In-town Fires:	11	In-town:	22
M/A Fires:	31	M/A:	3
Fuel used:	Gasoline: 56.3 gallons	Diesel:	98.0 gallons

There are no major incidents to report.

Training & Haz-Mat:

Total Contact Training Hours for September: 164

Driver's Training: 44 Hours

Fire Training Topics: 111

Officer Training: 3

Loyola EMS Con Ed: 6

In the month of September, we focused on:

1. Residential structure fire considerations: "Hoarders"
2. Haz-Mat Refresher
3. SCBA Time Drill

On September 6th we were requested by the CCSPD to attend a drill overnight for ASI/ATI.

Active Shooter Incident/Active Threat Incident: We had 10 members signed up for this drill. This was a paid drill. The members were in the drill from 2200 till 0600. The training went very well and all that attended were pleased with the outcome. We learned a lot from the training.

We have a Mutual Aid Drill scheduled with Bedford Park FD on October 25, 26, 27 at their training tower at Station 1. We have a full crew signed up for each day.

Vehicle, Equipment, and House Maintenance & Other:

- In September we had no new hires. We still have 1 member Herrera on lay-up; 32 members still on leave of absence.
- 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 since July. It appears that our rate of pay is still the issue.
- In July we were supposed to have FSI coming out to complete the annual Pump Testing, however they are still having a staffing issue and hoped to be out in August but still did not come out. We are on their schedule in October. We also have 3 vehicles that are due for PM before the end of the year. We intend to have all of that completed.
- The OSHA final report from the OSHA visit came in the mail. They documented 11 violations, 5 of which have already been corrected and 6 must be corrected by 9/30. Before 9/30 we had all documentation required however they denied our medical evaluation policy and required us to have every employee complete a medical questionnaire and that for

being evaluated by a doctor. Because our due date of 9/30, an extension was requested and granted. This was completed and on 10/5 all documents were submitted to OSHA. We are still awaiting their final determination.

- On September 6th we were requested by the CCSPD to attend a drill overnight for ASI/ATI. We have 10 members signed up for this drill. This was a paid drill. The training went very well and all that attended were pleased with the outcome. We learned a lot from the training.
- On 9/29/2022 I received an email from a Grant Manager from the Office of Grants Management of the Illinois Department of Commerce & Economic Opportunity. She stated that we were granted a \$2,000.00 Grant and that I would need to complete the Grant Application and once that was completed and reviewed the grant would be paid out. I am working on this application and hope to have it completed before the end of October. This Grant would supply us with new SCBA and a good amount of PPE. I will keep the Board updated on all progress.
- On September 30th we received a letter from the Illinois Municipal League which handles the Foreign Fire Insurance Tax. Due to a new Act P.A. 102-0740, there are new rules surrounding the collection of Foreign Fire Tax. The Central Stickney FPD will have to elect a Foreign Fire Insurance Tax Board, and this Board will be required to Adopt a Resolution for the Illinois Municipal League to collect on their behalf. Along with the creation of this Board they will be required to keep agendas and minutes of this Board's meetings and a new line item in our accounting system will be needed to track the debits and credits of this fund. On October 18, 2022 the first meeting will take place to nominate and elect a Board and to pass the Resolution. The district does not receive much from Foreign Fire Tax. On average we only collect about \$2,500.00 per year. The district in the past would give the collected amount back to the Firefighter's Association for them to make a determination as to the disbursement of the funds. Now the Foreign Fire Tax Board would make that determination. The law states that the fund be used for the maintenance, use and benefit of the Fire Department.
- The Firefighter's Association is planning a Pig Roast on November 5th. Sounds like a nice event.

Mr. Frixen read the following Fire Prevention and Public Safety Report submitted by D/C Staidl:

1. I received notification from FSCI that Target Sortation Center TI 5064 S. Merrimac Ave. fire alarm inspection on 8/30 passed with corrections. (09/02)
2. I received notification from FSCI that Target Sortation Center TI 5064 S. Merrimac Ave. fire sprinkler inspection on 8/30 passed with corrections. (09/02)
3. B & F Construction Code Services Fire Inspector Thomas Reinhardt's last day was 9/6/22.
4. 10 new Knox Box Keys arrived and placed in safe. (09/09)
5. I received notification from Sean Fallows of B&F Construction Code Services, he's working to get CSFPD a new Fire Inspector. (09/09)
6. I received notification from FSCI that OSI Rose packaging 4900 S. Major Ave. submitted a first review for a Horizontal Standpipe System. (09/12)

7. I received notification from FSCI that Target Sortation Center TI 5064 S. Merrimac Ave. fire pump inspection on 8/31 passed with corrections. (09/13)
8. I received notification from FSCI that Target Sortation Center TI 5065 S. Merrimac Ave. submitted a third review for a fire alarm modification. (09/13)
9. I received notification from Greg Lay with Central States Automatic Sprinklers, Inc., states the 10% safety margin is not attainable with the existing fire pump at OSI Rose Packaging 4900 S. Major Ave. I advised him we will not allow a safety margin less than 5%.
10. I received notification from FSCI that Target Sortation Cener TI 5065 S. Merrimac Ave, submittal of the third review for a fire alarm modification was approved. (09/19)
11. First Fire Drill at Sahs School (09/26)
12. 0 inspections and 0 re-inspections completed by B & F Construction Code Services.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the Chief's Report and Fire Prevention and Public Safety Reports.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

ADJOURNMENT

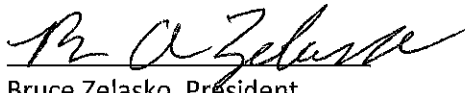
Mr. Zelasko motioned seconded by Mr. Frixen to adjourn the meeting.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

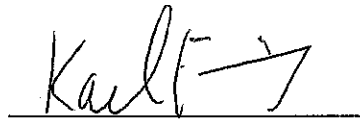
Motion carried.

The meeting was adjourned at 6:45 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary