



Central Stickney Fire Protection District

4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

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

November 10, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on November 10, 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 Stanearth, Recording Secretary

Mr. Zelasko called the meeting to order at 6:32 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the October 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 \$39,090.41.

Chief McMahon explained that the Dinges invoice was the Office of the State Fire Marshall Grant deposited a few months past. We're just spending the money now. The Grant is officially closed; we gave them a cop of the cancelled check.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar explained that as you've read in the newspapers, the tax bills will be out late this year due to the equalized assessed valuation. The rate came out last week. The EAV is down \$92,518,000 or a 14.6% drop. We did levy based on pre-COVID EAV. \$257,000 would be realized if the referendum was passed, but with the 14.6% drop you'll only get \$108,000. We'll look at the numbers again to see what else you could get. If the EAV goes up then you'll realize more tax money.

Chief McMahon asked if it's stuck at \$108,000.

Mr. Cainkar said no, the levy will be based on what the EAV is next year. You'll never get more than 5% without another referendum. It's because we bump up against the EAV. The Levy Ordinance will be addressed at the December meeting.

You had eight entries for Cook County Taxes received in March 2022. One of the problems is the people who protest their taxes and then they take money from your tax receipts.

Chief McMahon said thank you, it just seems like we have less money to work with.

TREASURER'S REPORT

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

Opening Balance for October 1, 2022:	\$668,567.72
DEPOSITS	
10/3/2022 Medical Reimbursement	104.34
10/5/2022 Foreign Fire Insurance	3,769.15
10/5/2022 Medical Reimbursement	400.76
10/5/2022 Food & Flowers Club Check	216.00
10/14/2022 State Property Replacement Tax	44,257.46
10/24/2022 Medical Reimbursement	88.93
10/27/2022 Asurian-Cosmo Range Refund	1,649.99
10/27/2022 Medical Reimbursement	1,533.47
10/31/2022 Medical Reimbursement	95.66
TOTAL DEPOSITS FOR OCTOBER, 2022	<u>\$ 52,115.76</u>

EXPENDITURES	
PAYROLL, TAXES, IMRF, FEES	45,513.10
BILLS PAID	<u>39,090.41</u>
TOTAL EXPENDITURES FOR OCTOBER, 2022	<u>\$ 84,603.51</u>
CLOSING STATEMENT BALANCE for October 31, 2022:	
	CHECKING 2 \$190,563.12
	CHECKING 3 \$143,780.60
	SAVINGS <u>\$299,682.27</u>
	<u>TOTAL \$634,025.99</u>

***10/3/2022 Transfer Funds from Savings to Checking 2 (\$100,000.00)

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 55 total calls for the month of October, 2022.

Fire:	34	Ambulance:	21
In-town Fires:	15	In-town:	18
M/A Fires:	19	M/A:	3

Fuel used: Gasoline: 30.9 gallons Diesel: 114.5 gallons

There are no major incidents in town to report.

Training & Haz-Mat:

Total Contact Training Hours for October: 146

- Driver's Training: 50 Hours
- Fire Training Topics: 81
- Officer's Training: 3
- Mutual Aid Training: 12

Training Schedule for month of October the following topics were chosen:

1. Portable Fire Extinguishers: Crews will review Extinguisher Packet in Radio Room.
2. Ground Monitor Operations: Crews will set up a ground monitor and flow water. Insure each member is able to complete each task.
3. Struts & Air Bags: Crews will drill with both the struts and airbags.

On October 25,26,27 we sent 4 members (off-duty) each day to the Bedford Park Fire Department Burn Tower for Mutual Aid Drills with the Bedford Crews. This was a paid drill event and it went very well.

Vehicle, Equipment, and House Maintenance & Other:

- In October we had no new hires. Still have 1 member Herrera on lay-up, 3 members on leave of absence. We lost 1 employee FF/PM Joseph Belseth to Resignation.
- We are still struggling to fill the schedule and now have 26 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.
- FSI: Completed our Annual Pump Testing this month. All apparatus should have the annual PM's completed by the end of the year.
- The OSHA inspection is completed. We are finally passed and done.
- B & F Code Services found us a new inspector. She will start in November.
- We have complied with the Illinois Municipal League, Foreign Fire Insurance Tax New Act P. A. 102-0740. A board has been elected, resolution passed, and all minutes and agendas saved and sent in to the League.

We used the money to buy a new stove and refrigerator – we got a full refund on the old stove because it was so messed up. The new ones came in before the pig roast – we got a professional stove due to the refund.

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

1. I received notification from FSCI that Hypower Electric/Fox Valley called for inspection on 10/11 at the Stickney Township Senior Center 4949 S. Long Avenue – 40 devices (10/5)
2. I received notification from FSCI that OSI Rose Packaging 4900 S. Major Ave, 1st review submitted for the new NW Cooler and Packing Room sprinkler modification was approved. (10/11)
3. I received notification from FSCI that the Stickney Township Senior Center 4949 S. Long Ave. fire alarm inspection on 10/11 failed. (10/12)
4. I received notification from Central States Automatic Sprinkler, Inc. that the 51st Water Assoc. 4950 S. Mason Ave and 4901 S. Menard Ave will have their annual fire pump tests on 10/19. (10/13)
5. I received notification from Johnson Controls that Gt 51st Chicago Bldg G 6200 W. 51st St. passed its AES radio direct connects to Oak Lawn. . (10/17)
6. I received notification from FSCI that OSI Rose Packaging 4900 S. Major Ave. Submitted 2nd review for a Horizontal Standpipe System. (10/17)
7. 2nd fire drill at Sahs School. (10/24)
8. I received notification from FSCI that Central States Automatic Sprinklers, Inc. called for inspection on 10/28 at OSI Rose packaging 4900 S. Major Ave. – ASHR – 66 Sprinkler – 200 PSI 2 hrs. & Rough (10/26)

9. I received notification from FSCI that OSI Rose Packaging 4900 S. Major Ave. the 2nd review submittal for a Horizontal Standpipe System was approved. (10/260
10. I received notification from FSCI that Hypoderm Electric/Fox Valley called for inspection on 11/07 at the Stickney Township Senior Center 4949 S. Long Avenue – Alarm – 40 devices Punch list & Final, Johnson Controls to install new AES radio direct connect monitoring equipment Friday 11/4. (10/31)
11. I received notification from Sean Fallows of B & F Construction Code Services, has gotten CSFPD a new Fire Inspector. The new inspector Jan Yates will meet with DC Staidll on 11/7 for orientation.
12. Fire Inspection Week activities completed. Thanks to FF Bedtke for leading this event. The kids had tours all week.
13. 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.

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

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Zelasko announced that Resolution 1-2022 is on the agenda.

Mr. Cainkar explained that MABAS is mutual aid that all local fire departments are in. If some department has a major event they get help from local departments.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve Resolution No. 1-2022, a Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).

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.

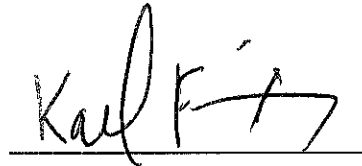
Motion carried.

The meeting was adjourned at 6:54 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary