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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

January 12, 2023

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on January 12, 2023 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 6:29 P.M.

**PUBLIC INPUT**

Engr. Brian Bedtke received his 5-year Service Award from the Board of Trustees. The Board thanked him for his service to Central Stickney.

**APPROVAL OF MINUTES**

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the December 8, 2022 Regular Meeting Minutes.

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

Motion carried.

**APPROVAL OF BILLS**

Mr. Zelasko motioned seconded by Mr. Frixen to approve payment of the Bills Payable with a total disbursement of \$29,043.65.

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

Motion carried.

**ATTORNEY'S REPORT**

Mr. Cainkar did not have anything to report this month.

**TREASURER'S REPORT**

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

Opening Balance for December 1, 2022:		\$396,192.07
DEPOSITS		
12/2/2022	Medical Reimbursement	3,271.22
12/2/2022	Food & Flowers Club	229.00
12/9/2022	Cook County Tax	21,230.20
12/12/2022	Cook County Tax	8,190.35
12/13/2022	State Property Replacement Tax	14,493.40
12/13/2022	Cook County Tax	.04
12/16/2022	Cook County Tax	102,333.75
12/19/2023	Medical Reimbursement	1,136.50
12/22/2023	Medical Reimbursement	507.34
12/22/2023	Medical Reimbursement	407.13
12/29/2022	Cook County Tax	138,543.00
12/29/2022	US Treasury Refund	159.82
12/30/2022	Cook County Tax	<u>1,842.91</u>
TOTAL DEPOSITS FOR DECEMBER, 2022		<u>\$ 292,344.66</u>

EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		47,983.10
BILLS PAID		<u>29,043.65</u>
TOTAL EXPENDITURES FOR DECEMBER, 2022		<u>\$ 77,026.75</u>

CLOSING STATEMENT BALANCES FOR December 31, 2022:	CHECKING 2	\$217,879.30
	CHECKING 3	\$146,326.05
	SAVINGS	<u>\$249,720.13</u>
	TOTAL	<u>\$613,925.48</u>

Mr. Zelasko asked the Chief if this should be all of the tax for last year.

Chief McMahon explained that's all for December, but we'll get more in January.

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 89 total calls for the month of December, 2022.

Fire:	68	Ambulance:	21
In-town Fires:	23	In-town:	15
M/A Fires:	45	M/A:	6

Fuel used: Gasoline: 91.3 gallons Diesel: 109.8 gallons

There are no major incidents to report.

#### Training & Haz-Mat:

Total Contact Training Hours for December: 123

Driver's Training: 56 Hours

Fire Training Topics: 64

Officer Training: 3

The two topics for this month's training were:

1. Review of Community target Hazards
  2. Officer Rear Lead outs
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1. Crews will practice lead outs with Officer Side rear Load. Crews should practice where "Y" should be placed and working as a team of two to lead out this hose.
  2. Review of Community target hazards: Crews will pick one pre-plan from the book and go visit a location. Make yourselves familiar with what the hazards are and how you would handle them in an emergency.

January and February of 2023 we will complete all annual mandatory training modules.

Blood Borne Pathogens, Confined Space, Electrical safety, Haz-Com, Hearing protection, HIPPA, Lock-out Tag-out, Respiratory protection, Trench Safety, EEOC Compliance, Sexual Harassment.

Chief McMahon added that we should be current for the year when they are completed.

Vehicle, Equipment, and House Maintenance & Other:

- In December we had no new hires. An add was placed in the Blue Line that will run for 3-months. Hopefully with our new 2023 pay scale we will get some new Paramedics. Two members still on leave of absence (Naser, Corcoran)
- We are still struggling to fill the schedule and now have 30 members eligible monthly to fill the schedule.
- ESO Firehouse software (our state fire report program) will sundown on 12/31. We are hard at work getting the new program called Image Trend Program up and running by January 1<sup>st</sup>. Chief added that it is up and running and doing good.
- Truck 906 had its annual UL Ladder Inspection completed and passed.
- December 11<sup>th</sup> was the Santa Parade. It was a success and I thank the members that attended.
- Two members have been signed up for car seat installed class in March. We currently do not have any members that are certified.

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

1. I received notification from FSCI that First Security Systems, Inc. called for inspection on 12/08 at Target Sortation Center TI 5064 S. Merrimac Ave – 166 Fire alarm devices. (12/01)
2. I received notification from FSCI that Shambaugh & Son, LP called for inspection on 12/08 at Target Sortation Center 5064 S. Merrimac Ave., - 189 Sprinkler – Punch List & Final (12/6)
3. I received notification from FSCI that Silver Beauty 5800 W. 51<sup>st</sup> St. submitted a 1<sup>st</sup> review for a Fire alarm system modification. (12/08)
4. I received notification from FSCI that Target Sortation Center TI 5064 S. Merrimac Ave. fire alarm inspection on 12/8 failed. (12/9)
5. I received notification from FSCI that Target Sortation Center TI 5064 S. Merrimac Ave. sprinkler inspection on 12/8 passed. (12/9)
6. I received updated as built sprinkler drawings from Mitchell J. Lydon of Shambaugh & Son, LP for the Target Sortation Center TI 5064 S. Merrimac Ave. office modifications. (12/9)
7. D/C Staidl conducted an occupancy inspection at Target Sortation Center TI 5064 S. Merrimac Ave. (12/12)
8. Inspector Jan Yates and I had a meeting at Combined Warehouse 4920 & 5000 S. Central Ave with Ryan Altice Director of Operations. (12/12)
9. D/C Staidl conducted an occupancy inspection at the Gaming Lounge 4829 S. Central Ave. (12/12)

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**

None.

**CORRESPONDENCE**

None.

**ADJOURNMENT**


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

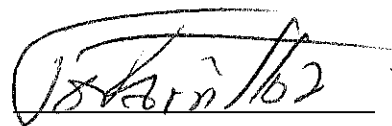
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko  
Nays: None.

Motion carried.

The meeting was adjourned at 6:39 P.M.

Respectfully submitted,

  
Bruce Zelasko, President

  
Karl Frixen, Secretary