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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

February 9, 2023

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on February 9, 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  
Bruce Zelasko

Karl Frixen was absent.

**ALSO PRESENT**

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

Mr. Zelasko called the meeting to order at 6:39 P.M.

**PUBLIC INPUT**

None.

**APPROVAL OF MINUTES**

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the January 12, 2023 Regular Meeting Minutes.

ROLL CALL: Ayes: Carrillo, 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 \$28,323.30.

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

Motion carried.

**ATTORNEY'S REPORT**

Mr. Cainkar explained that as of January 1, 2023 there's a new law requiring time off. For every 40 hours work there must be 1 hour of PTO.

Chief Mc Mahon said that he thinks that's 26 hour per year we give them a check for for PTO.

Mr. Cainkar added that they could get the time off – you're not on 40/hr. week, and FSLA doesn't apply.

Chief McMahan said that it'll cost the department about \$25,000/year to be compliant with this law. We'll have to see the law and figure out how to administer it.

**TREASURER'S REPORT**

Mr. Carrillo read the following Treasurer's Report dated January, 2023:

Opening Balance for January 1, 2023		\$613,925.48
DEPOSITS		
1/3/2023	Medical Reimbursement	351.12
1/4/2023	Medical Reimbursement	2,308.80
1/4/2023	Food & Flowers Club	240.00
1/5/2023	Cook County Tax	114,418.75
1/10/2023	State Property Replacement Tax	31,971.19
1/10/2023	Cook County Tax	14,273.73
1/12/2023	Medical Reimbursement	220.15
1/24/2023	Cook County Tax	4,907.10
1/25/2023	Medical Reimbursement	804.11
1/26/2023	Medical Reimbursement	432.63
1/27/2023	Medical Reimbursement	<u>916.00</u>
TOTAL DEPOSITS FOR JANUARY, 2023		<u>\$170,843.58</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		50,697.10
BILLS PAID		<u>28,323.30</u>
TOTAL EXPENDITURES FOR JANUARY, 2023		<u>\$ 79,020.40</u>
CLOSING STATEMENT BALANCES FOR January 31, 2023:		
	CHECKING 2	\$ 304,825.64
	CHECKING 3	\$148,987.14

SAVINGS      \$249,750.89  
TOTAL          \$703,563.67

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

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

Motion carried.

**CHIEF'S REPORT**

Chief McMahon reported that there were 77 total calls for the month of January, 2023.

Fire:	53	Ambulance:	24
In-town Fires:	20	In-town:	21
M/A Fires:	33	M/A:	3

Fuel used:      Gasoline: 80.7 gallons      Diesel: 111.7 gallons

There are no major incidents to report.

Training & Haz-Mat:

Total Contact Training Hours for November: 907

Driver's Training: 124 Hours

Fire Training Topics: 345

Officer Training: 3

Vehicle Checks, Maintenance checks & Other: 345

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

I.e.: Blood Borne Pathogens, Confined Space, Electrical Safety, Haz-Com, Hearing protection, HIPAA, Lock-out-Tag-out, Respiratory Protection, Trench Safety, EEOC Compliance, Sexual Harassment.

Image Trend Program is going well. I have attached a copy of the training reports that come from the system and how we come up with the numbers above.

The Chief added that it's nice for the end of month reports.

Vehicle, Equipment, and House Maintenance & Other:

- In December we had two new hires, FF Stephen Beauregard & FF/PM Edwin Tapia (Topia is a previous member that returned) Our Add in The Blue Line is still active however we have had no prospects from that add. I am hopeful that with our new 2023 pay scale we will get some new paramedics. Two members still on leave of absence (Naser, Corcoran).

- We are seeing some improvement in filling the schedule but we still have open shifts. We now have 32 members eligible monthly to fill the schedule.
- The Image Trend Program seems to be working well. D/C Staidl has been helping me get this up and running.
- Truck 906 had its annual PM completed.
- Had some problems with Bay doors this month. Called out Helsen's twice and they were able to repair. Limit switch issues on both doors.

Chief McMahon read the following Fire Prevention and Public Safety Report submitted by D/C Staidl for January, 2023:

1. I received notification from FSCI that Aemma Technology Solutions, Inc. called for inspection on 1/10 at OSI Rose Packaging 5000 S. Major Ave. – 53 Fire alarm devices (01/03)
2. I received notification from FSCI that OSI Rose Packaging 5000 S. Major Ave., fire alarm inspection on 1/10 failed. (01/11)
3. I received notification from Amish Shah of Rockfon Building 3, 4901 S. Austin Ave., Chicago, IL 60638. He is looking for an "Approval letter from the fire district" per Cook county B & Z. They are not doing any construction or additions; they have an area they're going to use for ceiling installation training and need additional lighting for it. They are adding conduit and wiring from an existing panel to two other panels to power LED lights, outlets and their respective switches. Approval was given. (01/13)
4. I received notification from FSCI that Aemma Technology Solutions, Inc. called for re-inspection on 01/25 at OSI Rose Packaging 5000 S. Major Ave. – 53 fire alarm devices (01/23)
5. I received notification from Dominick Quagliato with Real Restoration Group that 4848 S. Latrobe Ave. is looking for an "Approval letter from the fire district" per Cook County B & Z. After reviewing that submitted documents it was determined that they would need to install a residential sprinkler system and approval was denied. (01/23)
6. I received notification from FSCI that Central States Automatic Sprinklers, Inc. called for inspection on 01/25 at OSI Rose Packaging 5000 S. Major Ave. – 66 sprinklers (01/24)
7. I received a Municipal Board Connect/Disconnect Form from Johnson Controls for the Patsy's 4835-39 S. Central Ave. NEW RADIO POS # 5048. (01/24)
8. I received notification from FSCI that OSI Rose Packaging 5000 S. Major Ave. fire alarm re-inspection on 01/25 passed. (01/30)
9. I received notification from FSCI that OSI Rose Packaging 5000 S. Major Ave. sprinkler inspection on 01/25 passed. (01/30)
10. I received notification from FSCI that QIS called for re-inspection on 02/07 at Gaming Lounge Remodel 4835-39 S. Central Ave. – 20 fire alarm devices – Punch list – they need to go back out to confirm Oak Lawn 911 is getting the signals. (01/31)
11. I received a Municipal Board Connect/Disconnect Form from Johnson Controls for the Target Sortation Center TI 5064 S. Merrimac Ave. NEW RADIO POS #5049 (01/31)
12. 12 inspections and 1 re-inspection completed by B & F Construction Code Services.
13. I received notification from John and Dawn Pecnick of 4848 S. Latrobe Ave. See below:

In due respect of your decision to deny a water sprinkler waiver, I would ask you to review the details of the remodel cost. Of the \$68,367.84 construction cost the residing of the entire house

is \$19,000. This residing is cosmetic because the existing siding is no long manufactured. Taking this cost from the total leaves \$49,367.84 which is below 51 percent of the assessed value. Other costs to consider are interior painting of \$10,000 and other cosmetic work. Taking these points into consideration we would appreciate your re-evaluation of issuing a sprinkler waiver at 4848 S. Latrobe.

Regards,  
John and Dawn Pecnick

Per our adopted ordinance the Board of Appeals shall be the Board of Trustees of the Central Stickney Fire Protection District; it shall be their recommendation to render all appeal decisions. Please advice of a decision or how to further proceed with the appeal.

Chief McMahon said that on item #13, the initial letter was greater than 51% to enforce the ordinance. They do have a valid concern regarding the \$29,000 of cosmetic work being done.

Mr. Zelasko asked what they are being taxed on, saying that is what we need to see.

Chief McMahon explained that they're going by the assessed value of the home only - not the property too.

Mr. Zelasko suggested that we postpone until next month when the full Board is present to make the decision.

Mr. Carrillo agreed.

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

ROLL CALL: Ayes: Carrillo, 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.

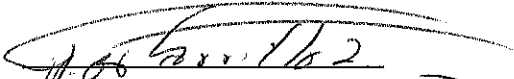
ROLL CALL: Ayes: Carrillo, Zelasko  
Nays: None.

Motion carried.

The meeting was adjourned at 6:56 P.M.

Respectfully submitted,

  
Bruce Zelasko, President

  
Fortino Carrillo, Treasurer