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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

May 11, 2023

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on May 11, 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**

Jason Staidl, Deputy Chief  
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 April 13, 2023 Regular Meeting Minutes.

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

Motion carried.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the April 27, 2023 Special 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 \$65,219.86.

Mr. Carrillo asked why check #6407 for Louis Cainkar LTD was VOIDED.

D/C Staidl explained that Cainkar thought he had lost the check so we cut a new one to replace it.

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

Motion carried.

**ATTORNEY'S REPORT**

Mr. Cainkar said that he didn't have anything to report this month.

**TREASURER'S REPORT**

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

Opening Balance for April 1, 2023		\$870,484.14
DEPOSITS		
4/5/2023	Cook County Tax	109,886.24
4/5/2023	Food & Flowers Club	240.00
4/7/2023	Illinois DCEO Grant	200,000.00
4/7/2023	Cook County Tax	65,445.55
4/10/2023	State Property Replacement Tax	25,161.63
4/10/2023	Medical Reimbursement	370.11
4/12/2023	Cook County Tax	8,602.96
4/13/2023	Medical Reimbursement	98.81
4/14/2023	Medical Reimbursement	546.70
4/14/2023	Medical Reimbursement	164.23
4/18/2023	Cook County Tax	4,663.40
4/18/2023	Medical Reimbursement	471.08
4/18/2023	Medical Reimbursement	399.32
4/19/2023	Medical Reimbursement	1,337.90
4/20/2023	Medical Reimbursement	1,209.33
4/26/2023	Cook County Tax	71.05
4/27/2023	Medical Reimbursement	335.37
4/28/2023	Medical Reimbursement	7,865.47
4/28/2023	Cook County Tax	<u>819.34</u>
TOTAL DEPOSITS FOR APRIL, 2023		<u>\$427,688.49</u>

EXPENDITURES	
PAYROLL, TAXES, IMRF, FEES	61,316.90
BILLS PAID	<u>65,219.86</u>
TOTAL EXPENDITURES FOR APRIL, 2023	<u>\$ 126,536.76</u>

CLOSING STATEMENT BALANCES FOR APRIL 30, 2023:	CHECKING 2	\$669,560.22
	CHECKING 3	\$161,694.75
	SAVINGS	<u>\$349,849.53</u>
	TOTAL	\$1,181,104.50

Mr. Zelasko noted that the Illinois Grant for the \$200,000.00 is for the new SCBA's.

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**

D/C Staidl reported that there were 79 total calls for the month of April, 2023.

Fire:	51	Ambulance:	28
In-town Fires:	24	In-town:	20
M/A Fires:	27	M/A:	8

Fuel used: Gasoline: 87.4 gallons Diesel: 115.2 gallons

There are no major incidents to report.

On April 23<sup>rd</sup> crews responded to a house fire at 5314 S. 73<sup>rd</sup> Court in Summit. Crews did a nice job.

Training & Haz-Mat:

Total Contact Training Hours for April: 887

Driver's Training, Vehicle Checks, Maintenance Checks & Other: 540 Hours

Fire Training Topics: 347

Officer Training: 3

In April crews drilled on ladders and Ground Monitor Master Streams.

May begins Hose Testing.

Along with hose testing crews will train on RIT skills, MAYDAY alerts & CPR downed Firefighters.

Vehicle, Equipment, and House Maintenance & Other:

- In April we had 1 new hire, FF/PM Timothy Tesch. Two members still on leave of absence (Naser, Corcoran) both firefighters.
- 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 Grant from the Illinois Department of Commerce and Economic Opportunity is moving forward. We have been awarded \$200,000.00 for the purchase of new SCBA. The check has arrived, all equipment has been ordered. I will let the Board know when all of the equipment arrives.

Deputy Chief Staidl read the Fire Prevention and Public Safety Report March, 2023 that he submitted:

1. I received notification from FSCI that Johnson Controls Inc. called for inspection on 04/25 at Rockfon (Silver Beauty) 5800 W. 51<sup>st</sup> St. – 4 Fire alarm devices (04/19)
2. I received notification from FSCI that Hood Container (Silver Beauty) 5800 W. 51<sup>st</sup> St. fire alarm inspection passed with corrections on 04/25. (04/25)
3. I received notification from FSCI that Hood Container (Silver Beauty) 5800 W. 51<sup>st</sup> St. fire alarm inspection passed on 04/27. (04/27)
4. 4 inspections and 13 re-inspections completed by B & F Construction Code Services.

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

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

Motion carried.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

Mr. Zelasko announced that the tentative Budget Ordinance is next on the agenda. It is as we discussed at the Special Budget meeting.

Mr. Cainkar explained that Chief McMahon has been working with Gary Perlman from his office to finalize the budget. The Public Hearing should be at the June 8, 2023 Meeting. The Tentative Budget has been available for public inspection since May 5, 2023.

Mr. Zelasko said the next item under New Business is the Appointment of Decennial Committee.

Mr. Zelasko motioned seconded by Mr. Frixen to appoint Central Stickney residents Ms. Patricia Mucerino and Mr. Patrick Hansen to the Central Stickney Fire Protection District Decennial Committee on Local Government Efficiency.

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

Motion carried.

**RECESS REGULAR BOARD MEETING**

Mr. Zelasko motioned seconded by Mr. Frixen to recess the Regular meeting for the purpose to hold the Decennial Meeting.

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

Motion carried.

**REGULAR MEETING RESUMED**

Mr. Zelasko called the Regular Meeting back to order.

**CORRESPONDENCE**

None.

**ADJOURNMENT**

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

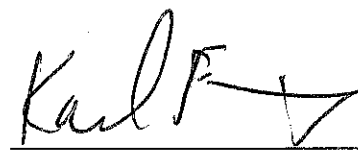
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko  
Nays: None.

Motion carried.

The meeting was adjourned at 6:50 P.M.

Respectfully submitted,

  
Bruce Zelasko, President

  
Karl Frixen, Secretary