



# Central Stickney Fire Protection District

4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

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

June 8, 2023

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on June 8, 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 6:26 P.M.

## **PUBLIC INPUT**

None.

## **APPROVAL OF MINUTES**

Mr. Zelasko motioned seconded by Mr. Frixen to approve the May 11, 2023 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 \$25,989.39.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

**ATTORNEY'S REPORT**

Mr. Cainkar said that he had input under New Business this month.

**TREASURER'S REPORT**

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

Opening Balance for May 1, 2023		\$1,181,104.50
DEPOSITS		
5/3/2023	Food & Flowers Club	232.00
5/8/2023	Medical Reimbursement	439.42
5/9/2023	State Property Replacement Tax	40,824.33
5/11/2023	Medical Reimbursement	309.05
5/18/2023	Medical Reimbursement	477.51
5/31/2023	Medical Reimbursement	<u>15,364.37</u>
TOTAL DEPOSITS FOR MAY, 2023		<u>\$ 57,646.68</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		59,494.80
BILLS PAID		<u>29,482.09</u>
TOTAL EXPENDITURES FOR MAY, 2023		<u>\$ 88,976.89</u>
CLOSING STATEMENT BALANCES FOR MAY 31, 2023:		
	CHECKING 2	\$624,498.54
	CHECKING 3	\$164,908.81
	SAVINGS	<u>\$349,892.61</u>
	TOTAL	\$1,139,299.96

Mr. Zelasko asked the Chief to check for better interest rates on the accounts.

Chief McMahon said OK, but the auditor Joe Julius told me that the regular checking account cannot be interest bearing.

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 63 total calls for the month of May, 2023.

Fire:	36	Ambulance:	27
In-town Fires:	19	In-town:	19
M/A Fires:	17	M/A:	8

Fuel used: Gasoline: 83.9 gallons Diesel: 111.0 gallons

There are no major in-town 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 May: 940

Driver's Training, Vehicle Checks, Maintenance Checks & Other: 575 Hours

Fire Training Topics: 362

Officer Training: 3

In May crews completed Hose Testing and the monthly drill was RIT

June begins Hydrant Flushing & Coordinated Fire Attack.

### Vehicle, Equipment, and House Maintenance & Other:

- In May we had 0 new hires. Three members still on leave of absence (Naser, Corcoran, Beauregard).
- We are seeing some improvement in filling the schedule but we still have open shifts. We now have 33 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 and will arrive in June. Once all equipment arrives it will be inventoried and marked. The Company will be out to complete mandatory in-service training for all members. Once all members are trained the equipment will be placed in service.
- During Hose testing this year we lost 8 lengths of hose. These 8 lengths of hose were all 5 inch LDH. We now have no spare 5 inch hose. I will begin the process of starting a replacement process and will advise the board.

Chief McMahon explained that on May 24<sup>th</sup> we had a sewer back up. The plumber came out and had to rod out the sewer and found a cloth in there. All is good now.

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

1. I received notification from FSCI that Central States Automatic Sprinklers, Inc. called for inspection on 05/05 at Hood Container (Silver Beauty) 5800 W. 51<sup>st</sup> Street – ASHR -3 Sprinklers – Working Pressure rough (05/02).
2. Chief McMahon and I worked with Samantha Treadman Blaga of 5656 W. 51<sup>st</sup> Street, Rose Packing. A Division of OSI Industries LLC; to get their fire alarm monitoring straightened out. They were actually double monitored by OLCD and a third party central station. The third party central station was canceled and removed. No problems since. (05/08)
3. I received notification from FSCI that Hood Container (Silver Beauty) 5800 W. 51<sup>st</sup> St. fire suppression inspection passed with corrections on 05/05. (05/09)
4. I received notification from FSCI that USA Fire Protection called for inspection on 05/17 at Hood Container (Silver Beauty) 5800 W. 51<sup>st</sup> Street \*ASHR – 20 Sprinklers – 2 hr. hydro/pipe pitch/rough of office mezzanine (05/10) (This was an open permit since 2020)
5. I received notification from FSCI that Target 5064 S. Merrimac Ave, 2<sup>nd</sup> as-built review submittal for the fire alarm system modification was not approved. (05/16)
6. I received notification from FSCI that Hood Container (Silver Beauty) 5800 W. 51<sup>st</sup> Street fire suppression inspection failed on 05/17. (05/18)
7. On duty crew completed a Fire Drill at Sahs School (05/26)
8. 2 inspections and 18 re-inspections completed by B & F Construction Code Services.

Mr. Zelasko asked the Chief if he lets the water department know before they do the hydrant flushing.

The Chief answered yes.

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.

#### **PUBLIC HEARING**

Mr. Cainkar explained that it was published in the May 5, 2023 Daily Southtown newspaper for this Budget and Appropriation Hearing to be held at tonight's meeting. The tentative Budget has been on file and available for public inspection for the last 30 plus days.

Mr. Cainkar called the Public Hearing to order and asked if there were any comments or questions from anyone.

There were no comments or questions.

Mr. Cainkar adjourned the Public Hearing.

Mr. Zelasko asked Mr. Cainkar if he got the tax numbers.

Mr. Cainkar replied that he should be getting them shortly from Gary Perlman.

**NEW BUSINESS**

Mr. Zelasko motioned seconded by Mr. Frixen to accept and approve Ordinance #1-2023, an Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning April 1, 2023 and Ending March 31, 2024 for the Central Stickney Fire Protection District.

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

Motion carried.

**CORRESPONDENCE**

Chief McMahon noted that the Trustees have a copy of the Levy Edit Report submitted by Gary S. Perlman in their Board packet.

**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 6:41 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary