



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

August 10, 2023

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

Mr. Zelasko called the meeting to order at 6:33 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the July 13, 2023 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 \$21,733.30.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar said that he didn't have anything to report. We don't have the rate card yet so we don't know how much of the referendum we'll be able to capture.

TREASURER'S REPORT

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

Opening Balance for July 1, 2023 \$ 877,670.90

DEPOSITS

7/5/2023	Medical Reimbursement	4,066.71
7/5/2023	Medical Reimbursement	1,033.00
7/5/2023	Food & Flowers Club	232.00
7/5/2023	Medical Reimbursement	128.04
7/7/2023	Medical Reimbursement	780.57
7/12/2023	State Property Replacement Tax	33,004.66
7/13/2023	Medical Reimbursement	438.73
7/20/2023	Medical Reimbursement	249.96
7/27/2023	Medical Reimbursement	1,317.57
7/31/2023	Medical Reimbursement	<u>224.18</u>
TOTAL DEPOSITS FOR JULY, 2023		<u>\$ 41,475.42</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	58,669.20
BILLS PAID	<u>21,733.30</u>
TOTAL EXPENDITURES FOR JULY, 2023	<u>\$ 80,402.50</u>

CLOSING STATEMENT BALANCES FOR JULY 31, 2023:	CHECKING 2	\$325,726.34
	CHECKING 3	\$170,710.46
	SAVINGS	<u>\$349,977.41</u>
	TOTAL	\$846,414.21

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 65 total calls for the month of July, 2023.

Fire:	39	Ambulance:	26
In-town Fires:	21	In-town:	20
M/A Fires:	18	M/A:	6

Fuel used: Gasoline: 60.1 gallons Diesel: 58.6 gallons

There are no major in-town incidents to report.

Training Report:

Fire Training Topics: 347

Officer Training: 3

Drivers Training, Vehicle Checks, Maintenance checks & Other: 532

July crews completed ground ladder training, NIOSH Repot Review & MSA SCBA in-service training.

We finished up our ATF Course that was started July 2022. Six members were signed up to challenge the State exam.

The training topics for August are:

1. RAM XD
2. MSA G1 power point
3. MSA G1 practice

Vehicle, Equipment, and House Maintenance & Other:

- In June we had 0 new hires. Four members still on leave of absence (Naser, Corcoran, Beauregard, Herrera).
- We are seeing some improvement in filling the schedule but we still have open shifts. We now have 30 members eligible monthly to fill the schedule.
- The proposal to give a \$200 Bonus to a current member that recruits a Paramedic to CSFPD has been implemented but no new hires as of yet.
- 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 has arrived. We are in the process of all equipment being inventoried and marked. The Company has been out to complete mandatory in-service training for all members and all members are being properly fit tested

for the new masks. Once all members are trained and tested the equipment will be placed in service.

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

1. I received notification from FSCI that Reliable Fire & Security's 2nd review submittal for the fire alarm system modification at 4801 S. Lorel Ave. was approved. (07/03)
2. I received notification from FSCI that Central States Automatic Sprinklers, Inc. inspection on 07/06 at OSI Rose Packing 4900S. Major Ave. for ASHR/Flow – Hydro all standpipes 2 hrs. 200 psi Flowing of 4 standpipes – 2 off the roof & 2 out the side. Passed w/ corrections. (07/06)
3. I received notification from FSCI that Aemma Technology Solutions, Inc. inspection on 07/06 at OSI Rose Packing for Alarm – 86 Devices. Passed w/ corrections. (07/06)
4. I received notification from FSCI that USA Fire Protection inspection on 07/06 at Silver Beauty Warehouse 5800 W. 51st St. for ASF – 20 sprinklers – Punch list & Final Failed. (07/06)
5. I received notification from FSCI that Security Unlimited, Inc. inspection on 07/06 at Jet Transportation & Warehouse 4900 & 4910 Monitor Ave. for Alarm – 69 Devices Failed. (07/06)
6. I received notification from Angelica Garcia of the WT Group the project manager for Gas N Wash, they have a proposed development for CFL (Commercial fueling lanes) at 5009 S. Central Ave. (07/25)
7. 5 inspections and 13 re-inspections completed by B & F Construction Code Services.

Chief McMahon added that there will be a new Starbucks going in next door to Donald's. He also explained that the 48th & Lorel apartment building has been going back & forth with the fire alarm drawings. It's now only five units.

Mr. Zelasko motioned seconded by Mr. Frixen to approve the Chief's Report and the Fire Prevention and Public Safety 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. Frixen to adjourn the meeting.

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

Motion carried.

The meeting was adjourned at 6:40 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary