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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

October 12, 2023

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on October 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 was absent.

ALSO PRESENT

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

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

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Frixen motioned seconded by Mr. Carrillo to approve the September 9, 2023 Regular Meeting Minutes.

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

Motion carried.

APPROVAL OF BILLS

Mr. Frixen motioned seconded by Mr. Carrillo to approve payment of the Bills Payable with a total disbursement of \$14,169.80.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar reported that the rate card came out. We thought you'd be getting \$200,000 from the Levy, then the Assessed Valuation went down, so the levy was based on the lower valuation. You'll be seeing about \$120,000 additional, which is a 15.584% increase. So, you're better off that you did the referendum but it is not what the district expected.

Mr. Cainkar explained that his office is gathering more information about the new PTO law. You are not a municipality so it's a little rougher to find out how to handle the new PTO law. They may exclude government employees.

Chief McMahon said that he's working on how to track PTO. Chief McMahon stated he is also working with Mr. Cainkar's office to write a policy that follows the law.

Mr. Cainkar explained that the details of the law are not written very well. We're working on getting the details explained.

TREASURER'S REPORT

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

Opening Balance for September 1, 2023		\$ 781,329.42
DEPOSITS		
9/5/2023	Medical Reimbursement	95.64
9/6/2023	Medical Reimbursement	28,098.70
9/6/2023	Food & Flowers Club	232.00
9/7/2023	Medical Reimbursement	323.31
9/11/2023	Medical Reimbursement	994.70
9/13/2023	Medical Reimbursement	619.94
9/14/2023	Medical Reimbursement	332.81
9/21/2023	Medical Reimbursement	929.60
9/25/2023	Medical Reimbursement	1,285.17
9/26/2023	Medical Reimbursement	178.47
9/27/2023	Medical Reimbursement	327.84
9/28/2023	Medical Reimbursement	<u>443.41</u>
TOTAL DEPOSITS FOR SEPTEMBER, 2023		<u>\$ 33,861.59</u>

EXPENDITURES	
PAYROLL, TAXES, IMRF, FEES	55,557.10
BILLS PAID	<u>14,169.80</u>
TOTAL EXPENDITURES FOR SEPTEMBER, 2023	<u>\$ 69,726.90</u>

CLOSING STATEMENT BALANCES FOR SEPTEMBER 30, 2023:	CHECKING 2	\$197,527.14
	CHECKING 3	\$179,635.40
	SAVINGS	<u>\$350,062.22</u>
	TOTAL	\$727,224.76

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

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

Motion carried.

CHIEF'S REPORT

Chief McMahon reported that there were 66 total calls for the month of September, 2023.

Fire:	37	Ambulance:	29
In-town Fires:	25	In-town:	24
M/A Fires:	12	M/A:	5

Fuel used: Gasoline: 29.5 gallons Diesel: 87.0 gallons

There are no major in-town incidents to report.

On September 27th our crew assisted Stickney FD with a fire at 3900 S. Cicero. Crew did a nice job.

Training Report:

Total Contact hours of training: 614

Fire Training Topics: 176

Officer Training: 5

Drivers Training, Vehicle Checks, Maintenance checks & Other: 435

The training topics for September are:

1. Residential structure fire considerations: "Hoarders"
2. Haz-Mat refresher
3. SCBA Time Drill

The training topics for October are:

1. Portable Fire Extinguishers
2. New SCBA G1 RIT pack
3. Struts & Air Bags

Vehicle, Equipment, and House Maintenance & Other:

- In September we had 0 new hires. Six members on leave of absence (Naser, Corcoran, Herrera, Tesch, Nikischer, Quijada – 1-yr military leave). FF/PM A. Tylka resigned and one member Laid up FF Baena.
- We still have open shifts, and no applications came in. We now have 26 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.

Engine 907 returned from annual PM, Pump test and repairs.

Engine 905 went in.

The new G1 SCBA was placed into service on September 27th.

In September our ambulances had their annual inspection completed by Loyola & IDPH.

Some medical items were purchased to get us ready and both vehicles passed.

Chief McMahon read the following Fire Prevention and Public Safety Report for August, 2023 submitted by Deputy Chief Staidl:

1. I received notification from Janet Yates of B & F Construction Code Services that Combined Warehouse 5000 S. Central Ave has failed to repair any of their code deficiencies. (09/05)
2. Ryan Altice of Combined Warehouse 5000 S. Central Ave sent the annual fire pump and sprinkler inspections. (09/06)
3. I received notification from FSCI that Reliable Fire & Security called for inspection on 10/03 at 4801 S. Lorel Ave for Alarm – 52 Devices – final of 5 units (09/25)
4. I received notification Janet Yates of B & F Construction Code Services that Combined Warehouse 5000 S. Central Ave has failed their annual sprinkler inspection. (09/27)
5. 0 inspections and 0 re-inspections completed by B & F Construction Code Services.

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

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

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Chief McMahon reported that B & G Code Inspection Co. has completed the whole District.

They reported that 5000 S. Central Ave has failed and re-failed. Seventy-five percent of the main building is not protected by sprinklers because of broken heads and being out of service. Deputy Chief Staidl drafted a letter to send to them, but asked for "legal" to review it before he sends it.

Mr. Cainkar said that he's read the letter and it's OK to send.

Chief McMahon said that D/C Staidl will send the letter and then if it doesn't get received well, he'll go to the County for further action.

CORRESPONDENCE

Chief McMahon reported that he's received a letter from the ambulance manufacturing company pushing back the delivery date again. It was to be delivered June of 2024, then pushed back to September of 2024, and now the new date is May of 2025. We have not been assigned a chassis yet.

The letter from the Fire Inspector regarding Combined Warehouse is in your packet also along with D/C Staidl's proposed letter to them.

ADJOURNMENT

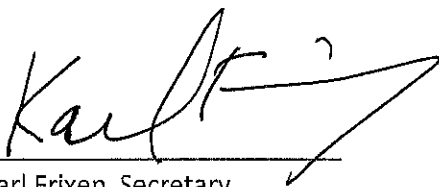
Mr. Frixen motioned seconded by Mr. Carrillo to adjourn the meeting.

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

Motion carried.

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

Respectfully submitted,


Karl Frixen, Secretary


Fortino Carrillo, Treasurer