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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

September 9, 2023

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on September 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**

Jason Staidl, Deputy Chief  
Mike Cainkar, Attorney  
Sue Stanearth, Recording Secretary

Mr. Zelasko called the meeting to order at 6:35 P.M.

**PUBLIC INPUT**

None.

**APPROVAL OF MINUTES**

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the August 10, 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 \$36,995.30.

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

Motion carried.

**ATTORNEY'S REPORT**

Mr. Cainkar reported that the adopting the Paid Leave Act will impact the District. Employees get one hour paid time off per 40 hours worked. It was put into the budget at about \$20,000.00 plus per year. The Department of Labor will be sending rules of how to handle this going forward.

Mr. Zelasko said that with only 28 people to fill the roster it may be an issue here.

Mr. Cainkar explained that you may have to explore giving them the PTO rather than being under staffed.

Mr. Cainkar reported that they still don't have the new rate cards to figure out how much of the referendum will be captured.

**TREASURER'S REPORT**

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

Opening Balance for August 1, 2023 \$ 846,414.21

**DEPOSITS**

8/1/2023	Cook County Tax	583.81
8/3/2023	Medical Reimbursement	1,039.60
8/3/2023	Medical Reimbursement	670.73
8/3/2023	Medical Reimbursement	111.92
8/4/2023	Medical Reimbursement	7,782.40
8/4/2023	Food & Flowers Club	224.00
8/8/2023	Cook County Tax	2,976.29
8/8/2023	Medical Reimbursement	646.47
8/10/2023	Medical Reimbursement	372.20
8/10/2023	Medical Reimbursement	111.92
8/14/2023	State Property Replacement Tax	5,321.22
8/16/2023	Medical Reimbursement	1,043.00
8/17/2023	Cook County Tax	1,243.64
8/17/2023	Medical Reimbursement	681.97
8/17/2023	Medical Reimbursement	667.20
8/31/2023	Medical Reimbursement	<u>374.92</u>
<b>TOTAL DEPOSITS FOR AUGUST, 2023</b>		<b><u>\$ 23,851.29</u></b>

EXPENDITURES	
PAYROLL, TAXES, IMRF, FEES	63,380.10
BILLS PAID	<u>36,995.30</u>
TOTAL EXPENDITURES FOR AUGUST, 2023	<u>\$ 100,375.40</u>
CLOSING STATEMENT BALANCES FOR AUGUST 30, 2023:	
CHECKING 2	\$256,479.08
CHECKING 3	\$174,829.84
SAVINGS	<u>\$350,020.50</u>
TOTAL	\$781,329.42

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**

Deputy Chief Staidl reported that there were 74 total calls for the month of August, 2023.

Fire:	39	Ambulance:	35
In-town Fires:	24	In-town:	24
M/A Fires:	15	M/A:	11

Fuel used: Gasoline: 86.2 gallons Diesel: 96.2 gallons

There are no major in-town incidents to report.

#### Training Report:

Total Contact hours of training: 723

Fire Training Topics: 229

Officer Training: 3

Drivers Training, Vehicle Checks, Maintenance checks & Other: 491

The training topics for August were:

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

The training topics for September are:

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

On September 21<sup>st</sup> four more members will be attending Bedford Park Training Tower for live fire training. This is to fulfill our requirement of one live fire training per year. Next live fire training date is November 9<sup>th</sup>.

Vehicle, Equipment, and House Maintenance & Other:

- In June we had 0 new hires. Six members on leave of absence (Naser, Corcoran, Herrera, Tesch, Nikischer, Quijada). FF Beauregard resigned and one member Laid up (Baena)
- We are seeing some improvement in filling the schedule but we still have open shifts. We now have 27 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.

Ambulance 908 came back from Fire Service, Inc. for annual PM and repair, Engine 907 went in for annual PM, Pump test and repairs.

September our ambulances will have their annual inspection completed by Loyola & IDPH. Some medical items were purchased to get us ready.

The annual PM of our Cardiac monitor and LUCAS device were completed.

August 26<sup>th</sup> our crew attended a block party on Luna.

August 29<sup>th</sup> our crew and two additional members set up a table at Sahs School for their open house.

All documents were sent in to Joe Julius' office for the annual Audit.

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

1. I received notification from FSCI that MVP submitted for a new fire suppression system installation at Starbucks 4751 S. Central Ave. (08/07)
2. I received notification from Angelica Garcia of the WT Group, the project manager for Gas N Wash. They have proposed development for CFL (Commercial fueling lanes) at 5009 S. Central Ave. She was notified of CSFPD codes, standards and requirements. (08/09)
3. I received notification from FSCI that USA Fire Protection called for inspection on 08/22 at Silver Beauty Warehouse 5800 West 51<sup>st</sup> St. for ASF – 20 sprinklers – Punch list & Final (08/15)
4. I received notification from FSCI that Allegiant Fire Protection submitted a 2<sup>nd</sup> review for a new fire alarm installation at Starbucks 4751 S. Central Ave. (08/17)
5. I received notification from FSCI that USA Fire Protection called for inspection on 8/22 at Silver Beauty Warehouse 5800 West 51<sup>st</sup> St. for ASF – 20 sprinklers – Punch list & Final Failed. (08/23)
6. I received notification from FSCI that Allegiant Fire Protection submitted a 2<sup>nd</sup> review for a new fire alarm installation at Starbucks 4751 S. Central Ave., was approved. (08/25)

7. I received notification from FSCI that MVP submitted for a new fire suppression system installation at Starbucks 4751 S. Central Ave., was approved. (08/29)
8. 0 inspections and 0 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 Report.

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

Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**CORRESPONDENCE**

Mr. Cainkar noted the letter from his office regarding the Paid Leave for All Workers Act is part of the Board Meeting Packet for the Board's review.

**ADJOURNMENT**

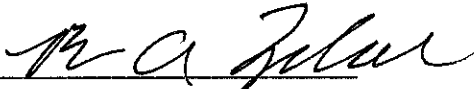
Mr. Zelasko motioned seconded by Mr. Carrillo to adjourn the meeting.

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

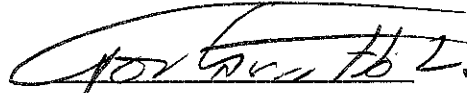
Motion carried.

The meeting was adjourned at 6:48 P.M.

Respectfully submitted,



Bruce Zelasko, President



Fortino Carrillo, Treasurer