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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

February 8, 2024

The Central Stickney Fire Protection District Board held the Regular Monthly Meeting on February 8, 2024, 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

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

Mr. Zelasko called the meeting to order at 6:29 P.M.

PUBLIC INPUT

Chief McMahan called the whole shift crew into the meeting.

Chief McMahan said that he is pleased to be able to present the prestigious Firefighter Meritorious Service Award. The "Medal of Meritorious" symbolizes the spirit of sacrifice that defines firefighters. It serves as a tribute to individuals who have shown exceptional commitment to the fire service and community safety.

In Charles Munley's case, his dedication has been truly remarkable. Despite living in Boston for the past 10 years, he has always made a point to fly back at his own expense to work 48-hour shifts on weekends, ensuring he remains in good standing with CSFPD. This level of commitment is truly admirable.

It is with great honor that I present Charles Munley with the Medal of Meritorious Service. Please join me in congratulating him for his exceptional contributions to our team and the safety of our community.

The Trustees congratulated him.

The room erupted into applause.
Charles humbly thanked everyone.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the January 11, 2024, 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 \$38,537.57.

Chief McMahon pointed out that we paid Joseph R. Julius, LTD. for the Annual Audit, otherwise, everything else was normal expenses.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cankar said that he did not have anything to report this month.

TREASURER'S REPORT

Mr. Carrillo read the following Treasurer's Report dated January, 2024:

Opening Balance for January 1, 2023		\$ 922,423.72
DEPOSITS		
1/3/2024	Medical Reimbursement	549.27
1/3/2024	Food & Flowers Club	216.00
1/4/2024	Medical Reimbursement	667.32
1/8/2024	Medical Reimbursement	10,526.56
1/8/2024	Medical Reimbursement	356.75
1/8/2024	Medical Reimbursement	43.56
1/16/2024	State Property Replacement Tax	18,774.06
1/18/2024	Medical Reimbursement	438.73

1/19/2024	Medical Reimbursement	111.92
1/30/2024	Medical Reimbursement	328.13
1/31/2024	Medical Reimbursement	<u>15,865.63</u>
TOTAL DEPOSITS FOR JANUARY, 2024		<u>\$ 47,877.93</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		59,159.10
BILLS PAID		<u>38,537.57</u>
TOTAL EXPENDITURES FOR JANUARY, 2024		<u>\$ 97,696.67</u>

CLOSING STATEMENT BALANCES FOR JANUARY 31, 2024:		
CHECKING 2		\$308,579.82
CHECKING 3		\$212,372.00
SAVINGS		<u>\$350,210.45</u>
TOTAL		\$871,162.27

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

Chief McMahon reported that there were 77 total calls for the month of January, 2024.

Fire:	50	Ambulance:	27
In-town Fires:	36	In-town:	19
M/A Fires:	14	M/A:	8

Fuel used: Gasoline: 65.2 gallons Diesel: 94.7 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 868

Fire Training Topics: 327

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 541

The training topics for January and February are all OSHA-required classes:

Blood Borne Pathogens, Confined Space, Electrical Safety, Haz-Com, Hearing Protection, HIPPA, Lock-out-Tag-out, Respiratory Protection, Trench Safety, EEOC Compliance, Sexual Harassment.

We will also be conducting the annual SCBA testing per OSHA.

In January Capt. Juan Lopez and FF/PM Sanchez attended an RTF Instructor Class. This was a Grant Class that we applied for. These members will now host our own RTF class for our members.

March will focus on Hose Lead outs and Apparatus Pumping.

Vehicle, Equipment, and House Maintenance & Other:

- In January we had 0 new hires. Five members are on leave of absence (Corcoran, Herrera, Tesch, Nikischer, Quijada – 1-yr military leave). One member Laid up FF Baena.
- We still have open shifts, and no applications came in. We now have 30 members eligible monthly to fill the schedule.
- The proposal to give a \$200 Bonus to a current member who recruits a Paramedic to CSFPD has been implemented but no new hires as of yet. An ad has been placed on the Blue Line.

Suburban Lock was called out because members were having trouble with the lock on the parking lot door. The tech tried to lube up the lock but was not successful. He switched the lock from the parking lot door to the front door which is used less with keys. If that lock gives us any more trouble it will need to be replaced.

Truck 906 will be going in for service on February 2nd. It is overdue for PM and pump test and as of 2024, we are required to have a 5-year maintenance and testing completed on the Aerial Ladder which the Insurance Company is currently looking for. On March 14th the Aerial Ladder testing will take place here at the firehouse.

Chief McMahon read the following Fire Prevention and Public Safety Report for January 2024 submitted by Deputy Chief Staidl:

1. It is my understanding that Jerry Trojanek of Jett Transport/Midwest Warehouse/Bedford Motors at 4900-4910 S. Monitor Ave has paid MVP Fire Systems (Sprinkler Contractor) and Security Unlimited, Inc. (Fire Alarm Contractor).
2. John Kurpiel of J & J Trucking sent me their annual fire alarm and fire suppression reports. I advised him that they need to be uploaded to The Compliance Engine "Brycer".
3. I will be adding the occupants to locations and building out the inspection worksheets. Hoping to go live beginning of March.

Chief McMahon explained that last year we were using B & F Inspectors exclusively, however, this year they will only be inspecting the bigger businesses and continuing to work with the 5000 Central Avenue businesses.

Our own Lt. Bedke and FF Pervis will take over the other inspections this year now that they have received their Certification.

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

Mr. Zelasko motioned seconded by Mr. Carrillo to appoint Sue Staneart to the Central Stickney Fire Protection District Decennial Committee on Local Government Efficiency.

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

Motion carried.

REGULAR MEETING RECESS

Mr. Zelasko motioned seconded by Mr. Carrillo to recess the Regular Meeting at 6:42 P.M. to convene the Decennial Meeting.

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

Motion carried.

RESUME THE REGULAR MEETING

Mr. Zelasko motioned seconded by Mr. Carrillo to reconvene the Regular Meeting at 6:57 P.M.

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

Motion carried.

CORRESPONDENCE

None.

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 6:58 P.M.

Respectfully submitted,



Bruce Zelasko, President



Fortino Carril