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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

March 14, 2024

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on March 14, 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
Karl Frixen
Bruce Zelasko

ALSO PRESENT

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

Mr. Zelasko called the meeting to order at 6:36 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the February 8, 2024 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 \$35,041.85.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar reminded Chief McMahon that we need to have the Public Hearing for the new Budget at the June meeting and have the proposed Budget available to the public for 30-days prior to that Hearing.

TREASURER'S REPORT

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

Opening Balance for February 1, 2024 \$ 871,162.27

DEPOSITS

2/5/2024	Medical Reimbursement	417.97
2/5/2024	Food & Flowers Club	216.00
2/7/2024	Medical Reimbursement	143.96
2/16/2024	Cook County Tax	19,716.13
2/21/2024	Cook County Tax	13,910.10
2/23/2024	Cook County Tax	89,369.74
2/28/2024	Cook County Tax	<u>32,455.32</u>
TOTAL DEPOSITS FOR FEBRUARY 2024		<u>\$ 156,229.22</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	56,579.50
BILLS PAID	<u>35,041.85</u>
TOTAL EXPENDITURES FOR FEBRUARY 2024	<u>\$ 91,621.35</u>

CLOSING STATEMENT BALANCES FOR FEBRUARY 29, 2024:	CHECKING 2	\$363,419.21
	CHECKING 3	\$222,350.62
	SAVINGS	<u>\$350,250.80</u>
	TOTAL	\$936,020.63

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 58 total calls for the month of February 2024.

Fire:	28	Ambulance:	30
In-town Fires:	20	In-town:	19
M/A Fires:	8	M/A:	11

Fuel used: Gasoline: 89.8 gallons Diesel: 82.6 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 683

Fire Training Topics: 243

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 440

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.

March will focus on Hose Lead outs and Apparatus Pumping, EMS Intubation skills and downed firefighter skills.

March we will also begin our annual live fire training with Bedford Park Burn Tower. The first of the four training sessions will start March 12th.

Brian Bedtke has been signed up for a free grant-covered Instructor 2 class.

FF Sanchez, Golden and Hernandez have been signed up for a free grant-covered FAE class.

Vehicle, Equipment, and House Maintenance & Other:

- In January we had 2 firefighter only new hires. Five members on leave of absence (Herrera, Tesch, Nikischer, Quijada – 1-yr military leave). One member Laid up FF Baena.
- We still have open shifts, and no further applications came in. We now have only 29 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.

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

1. Sprinkler waiver letter for 4931 S. Long Ave completed.
2. Sprinkler waiver letter for 5055 S. Lotus Ave completed.
3. Received a request for a sprinkler waiver for 5005-07 S. Latrobe Ave.; additional information requested.
4. I've had email correspondence with Carl Ivanelli III at Combined Warehouse about status updates; I've asked Jan Yates to follow up on the open items.
5. Sprinkler waiver letter for 5230 W. 51st St. completed. (attached)
6. I manually added all occupants to the corresponding locations in Image Trend. I'm now in the process of building out the inspection work sheets. I was hoping to be live the beginning of March, however, this is time consuming and tedious. I have been in contact with the Inspectors to keep them in the loop.

Chief McMahon added that he will address the 5230 W. 51st. St. issue under New Business. Jason didn't get back to the guy, so he complained to the Township, and they called me. I put it on the agenda.

Mr. Zelasko explained that when they're remodeling and flipping a house, they're paying on a loan while they wait for him and the rest of the inspectors and these contractors expect the fire department to get back to them in a timely fashion.

Chief McMahon said that we're talking about changing the ordinance for sprinklers for new construction only.

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

Mr. Zelasko motioned seconded by Mr. Frixen to approve Sprinkler Waiver Permit #23-1447 for 5230 W. 51st Street.

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

Motion carried.

CORRESPONDENCE

None.

ADJOURNMENT

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

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

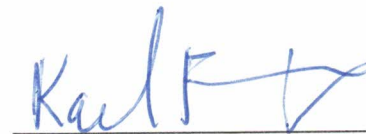
Motion carried.

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

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary