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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

April 11, 2024

The Central Stickney Fire Protection District Board held its Regular Monthly Meeting on April 11, 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**

Mike Cainkar, Attorney  
Sue Stanearth, Recording Secretary

Mr. Zelasko called the meeting to order at 6:31 P.M.

**PUBLIC INPUT**

None.

**APPROVAL OF MINUTES**

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the March 14, 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 \$58,232.84.

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

Motion carried.

**ATTORNEY'S REPORT**

Mr. Cainkar reminded the Trustees that they need to have their budget meeting soon because the tentative version must be approved at the June meeting.

The Trustees decided to have the budget meeting on April 18, 2024 at 6:30 PM if that was a good time for the Chief also.

**TREASURER'S REPORT**

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

Opening Balance for March 1, 2023		\$ 936,020.63
DEPOSITS		
3/1/2024	Cook County Tax	109,642.71
3/1/2024	Medical Reimbursement	382.23
3/4/2024	Medical Reimbursement	16,062.53
3/4/2024	Food & Flowers Club	232.00
3/6/2024	Cook County Tax	130,914.89
3/7/2024	Medical Reimbursement	97.51
3/8/2024	Cook County Tax	68,152.80
3/13/2024	Cook County Tax	10,710.58
3/18/2024	Medical Reimbursement	382.23
3/27/2024	Cook County Tax	3,945.93
3/28/2024	Cook County Tax	8,857.26
3/28/2024	Medical Reimbursement	709.14
3/29/2024	State Property Replacement Tax	11,071.08
3/29/2024	IPRF GRANT	<u>3,879.00</u>
TOTAL DEPOSITS FOR MARCH, 2024		<u>\$ 365,039.89</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		49,200.27
BILLS PAID		<u>58,232.84</u>
TOTAL EXPENDITURES FOR MARCH, 2024		<u>\$107,433.11</u>
CLOSING STATEMENT BALANCES FOR MARCH 31, 2024: CHECKING 2		\$427,253.86
	CHECKING 3	\$222,631.58
	SAVINGS	<u>\$550,314.59</u>
	TOTAL	\$1,200,200.03

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

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

Motion carried.

### **CHIEF'S REPORT**

Mr. Frixen reported that there were 74 total calls for the month of March, 2024.

Fire:	39	Ambulance:	35
In-town Fires:	17	In-town:	25
M/A Fires:	22	M/A:	10

Fuel used: Gasoline: 57.8 gallons Diesel: 71.8 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 670

Fire Training Topics: 242

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 428

The training topics for March:

1. 1-3/4 Cross-Lay Lead-out with Hydrant & Pump Time
2. Downed Firefighter Gear removal with Continuous CPR
3. Direct Orotracheal Intubation Adult & Peds

Training Topics for April:

1. SCBA Consumption Drill
2. Fast Spreading Fire Drill
3. ERG - Haz-Mat Monitors
4. EMS – EMS Incident Command and Plans PPT

March 12th we completed our first live burn training with Bedford Park. The next date is April. By the end of the year all members will have completed this required training.

Vehicle, Equipment, and House Maintenance & Other:

- In January we had 1 new hire (FF/EMT Nicholas Ciaglia). Four members on leave of absence (Herrera, Tesch, Naser, Quijada). One member Laid up FF Baena.
- We still have open shifts, and no applications came in. We now have 31 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.

We had a problem with the gear washer - Stopped working completely. We called out the company where it was purchased and they found that the motherboard went bad. This was replaced and it is back in service.

Truck 906 went into MacQueen Emergency Services (the Pierce Dealer) for its 5-year maintenance and 5-year Non-Destructive UL test along with pump service and testing that is required by the Manufacturer and by our Insurance Company. There was extensive maintenance and repairs completed. This UL inspection found that there was a small crack in the main aerial which was repaired as well. This was a costly repair bill of almost \$15,000.00. I should hope that we will not see this type of repair bill on the truck for quite some time again.

We were awarded the IPRF Grant for \$3,879.00 which was used for two new sets of Fire gear.

We have been awarded the Firehouse Subs Foundation Grant for \$43,155.00 for a new set of auto extrication tools; Genesis Battery Powered Spreaders, Cutters, and Ram with accessories.

Mr. Frixen read the following Fire Prevention and Public Safety Report for March 2024 submitted by Deputy Chief Staidl:

1. I received notification from FSCI that Rockfon submitted for modification to the existing fire alarm system at 5950 W. 49<sup>th</sup> St.
2. I've had email correspondence with Carl Ivaneli III at Combined Warehouse about status updates; he has signed a contract for sprinkler work with Affordable Fire Protection.
3. I attended the Fire Investigators Strike Force Meeting and Training on March 13<sup>th</sup>.
4. I attended the Illinois Fire Inspectors Association Conference in East Peoria March 19<sup>th</sup>-22<sup>nd</sup>.
5. I manually added all of the supplemental questions into the Inspections Module in Image Trend. I have sent out an email requesting the fire inspectors to schedule training with me by the end of the month.
6. I am about halfway done with the updated 2024 Fire Code.

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 announced that the New Budget Meeting is scheduled for Thursday, April 18, 2024.

**CORRESPONDENCE**

None.

**ADJOURNMENT**

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

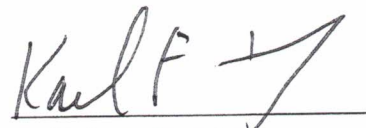
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko  
Nays: None.

Motion carried.

The meeting was adjourned at 6:42 P.M.

Respectfully submitted,

  
Bruce Zelasko, President

  
Karl Frixen, Secretary