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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

May 9, 2024

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on May 9, 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 McMahon, Chief  
Mike Cainkar, Attorney  
Sue Staneart, Recording Secretary

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

**PUBLIC INPUT**

None.

**APPROVAL OF MINUTES**

Mr. Zelasko motioned seconded by Mr. Frixen to approve the April 11, 2024 Regular Meeting Minutes.

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

Motion carried.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the April 29, 2024 Special Budget Meeting Minutes.

The Chief explained a few changes were needed in the new budget.

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

Motion carried.

**APPROVAL OF BILLS**

Mr. Zelasko asked about check #6752 to MacQueen Emergency.

The Chief explained that the tests are necessary and the repairs were needed.

Mr. Zelasko asked if it was under warranty.

Chief McMahon explained that the truck is past the 5-year warranty, but we should be good now for a while – we spent the whole maintenance budget on one vehicle. It is not ideal be needed.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve payment of the Bills Payable with a total disbursement of \$53,474.24.

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 hearing at next month’s meeting. It was published on May 6, 2024.

And on a side bar, thank you for the raise in my yearly retainer.

**TREASURER’S REPORT**

Mr. Carrillo read the following Treasurer’s Report dated April, 2024:

Opening Balance for April 1, 2023 \$ 1,200,200.03

DEPOSITS		
4/1/2024	Medical Reimbursement	114.45
4/2/2024	Medical Reimbursement	292.16
4/3/2024	Medical Reimbursement	28,867.83
4/3/2024	Food & Flowers Club	224.00
4/11/2024	Medical Reimbursement	446.54
4/18/2024	State Property Replacement Tax	9,874.68
4/18/2024	Medical Reimbursement	113.92
4/22/2024	Medical Reimbursement	829.48

4/25/2024	Medical Reimbursement	211.60
TOTAL DEPOSITS FOR APRIL, 2024		<u>\$ 40,974.66</u>

EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		51,007.84
BILLS PAID		<u>53,474.24</u>
TOTAL EXPENDITURES FOR APRIL, 2024		<u>\$104,482.08</u>

CLOSING STATEMENT BALANCES FOR APRIL 30, 2024:	CHECKING 2	\$353,585.69
	CHECKING 3	\$227,987.01
	SAVINGS	<u>\$550,380.18</u>
	TOTAL	\$1,132,225.88

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 56 total calls for the month of April, 2024.

Fire:	36	Ambulance:	20
In-town Fires:	22	In-town:	12
M/A Fires:	14	M/A:	8

Fuel used: Gasoline: 57.4 gallons Diesel: 113.1 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 807

Fire Training Topics: 261

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 546

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

The training topics for May:

1. Hose testing
2. Pump operator training
3. SCBA Confidence

On April 9<sup>th</sup> we completed our second of four live burn trainings with Bedford Park. The next date is September 10<sup>th</sup>.

By the end of the year, all members will have completed this required training.

In April two members, Golden & Hernandez, took advantage of a free FAE training course held at Bedford Park. Both members completed the class successfully. Both members have been signed up to take the State Exam for Certification.

On May 17,18, 19, myself and Engr. Nick Chevas will be attending a Grant Covered Training Officer Bootcamp in Peoria, IL. This class is being grant-covered by the OSFM and hosted by the Illinois Society of Fire Service Instructors. Classroom, food and lodging are all covered by the Grant.

Vehicle, Equipment, and House Maintenance & Other:

- In January we had 0 new hires. 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 that recruits a Paramedic to CSFPD has been implemented but no new hires as of yet. An add has been placed on the Blue Line.

We were awarded the OSFM Grant for \$24,600.00 that was used for three new Thermal Imaging Cameras.

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

1. While on a fire alarm investigation at Hood Container Group 4800 S. Austin Ave., I observed numerous issues, including work that had been completed without a permit. (04/02)
2. I received notification from FSCI that dnD Fire Protection, Inc.'s first review submittal for the fire sprinkler system at 5017 S. Latrobe Ave. was approved. (04/15)
3. I received notification from FSCI that Johnson Control's first review submittal for the fire alarm system modifications at 5950 W. 51<sup>st</sup> St. was approved. (04/07)
4. I attended the Fire Investigators Strike Force Meeting and Training on March 10<sup>th</sup>
5. I attended the Fire Investigators Strike Force Training on March 15<sup>th</sup>-16<sup>th</sup>.
6. I completed an on-site meeting with the management of Hood Container Group 4800 S. Austin Avenue (04/23)
7. I attended the Illinois Fire Inspectors Association mini-seminar on April 26<sup>th</sup>.
8. I was requested by Executive Construction to approve the location of the new fire hydrant at the corner of 50<sup>th</sup> & Central Ave. I advised them this was a Central Stickney Sanitary District

issue. I did work with the SCCD to resolve this issue and get the contractor the letters they desired.

9. The updated 2024 fire code is completed.

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 announced that the Tentative 2024-2025 Budget is on file for the public to review.

**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 6:41 P.M.

Respectfully submitted,

  
Bruce Zelasko, President

  
Karl Frixen, Secretary