



Central Stickney Fire Protection District
4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

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Bruce Zelasko, President
Fortino Carrillo, Treasurer
Karl Frixen, Secretary

June 13, 2024

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on June 13, 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 Stanart, Recording Secretary

Mr. Zelasko called the meeting to order at 6:33 P.M.

PUBLIC INPUT

Mr. Zelasko raised the issue of broken water mains in the neighborhood. The Sanitary District requests that when the Fire Department uses the fire hydrants that they shut them down as slowly as possible.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the May 9, 2024 Regular Meeting Minutes.

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

Motion carried.

APPROVAL OF BILLS

Mr. Zelasko motioned seconded by Mr. Frixen to approve payment of the Bills Payable with a total disbursement of \$46,564.86.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar informed the Board that he received notice that 5000 S. Central Avenue is seeking to be annexed into Forest View, and to be disconnected from Central Stickney Fire Protection District. He is working with the Chief to try to keep them in the District.

TREASURER'S REPORT

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

Opening Balance for May 1, 2023		\$ 1,132,225.88
DEPOSITS		
5/3/2024	Food & Flowers Club	224.00
5/7/2024	Medical Reimbursement	778.67
5/10/2024	Medical Reimbursement	28,576.05
5/16/2024	State Property Replacement Tax	23,873.11
5/28/2024	Cook County Tax	40,591.93
5/30/2024	Cook County Tax	<u>4,077.57</u>
TOTAL DEPOSITS FOR MAY, 2024		<u>\$ 98,121.33</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		52,156.68
BILLS PAID		<u>46,564.86</u>
TOTAL EXPENDITURES FOR MAY, 2024		<u>\$ 98,721.54</u>
CLOSING STATEMENT BALANCES FOR MAY 31, 2024:		
	CHECKING 2	\$336,806.37
	CHECKING 3	\$236,489.26
	SAVINGS	<u>\$550,447.96</u>
	TOTAL	\$1,123,743.59

Mr. Cainkar said that the tax bills are due in August so the money will start coming in in September.

Chief McMahon explained that then the Huntington payment will be due.

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 55 total calls for the month of May, 2024.

Fire:	37	Ambulance:	18
In-town Fires:	25	In-town:	16
M/A Fires:	12	M/A:	2

Fuel used: Gasoline: 35.4 gallons Diesel: 115.2 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 789

Fire Training Topics: 303

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 486

The training topics for May:

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

Training Topics for June:

1. SCBA Low and Reduced Profile
2. Ladders
3. Quick Waters

On May 17,18,19, myself and Engr. Nick Chevas attended a Grant Covered Training Officer Boot Camp in Peoria, Illinois. This class was 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. The class went well.

Vehicle, Equipment, and House Maintenance & Other:

- In May we had 1 new hire – Jamie Kashirsky – single roll paramedic. 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 32 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 and Brad Wood was first to take advantage of this program by bringing in Jamie Kashirsky.

A909 was involved in an Intersection accident on May 1, 2024. No injuries.

A909 is still OOS from the Accident and at the last update damage was at approximately \$24,000.00 and the Insurance Company will be going after the other driver. As of right now, they are waiving our deductible.

Hose testing was completed in May. We lost 4 100' lengths of 5" hose. All other hose was tested and passed.

The Cascade System quarterly maintenance was completed by Air One in May. It was found that the three large holding tanks need to be hydro-tested. Air One is removing them, sending them out for hydro and will install them back in the system.

In June we will be detailing all vehicles including buff and wax, inside and out. Supplies were ordered for this project and it will be done by on-duty members.

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

1. I received notification from FSCI US Fire Protection called for inspection on 06/05 at Silver Beauty Warehouse – Mezzanine 5800 W. 51st St. for ASF – 20 sprinklers – dry system air test, trip test and compressor refill test – Final with as-built plans.
2. I attended the Fire Investigators Strike Force Meeting and Training on May 8th.
3. I attended the IAAI Terrance Hoyle Northern Zone Fire/Arson Training Conference May 22nd & May 23rd.
4. Sprinkler waiver was given to 5005-07 S. Latrobe Avenue.
5. The updated 2024 fire code is completed and given to the lawyer for review.
6. See the attached Community Hazard Risk Assessment
 - a. It is my recommendation that based on this assessment B & F inspect all High and Maximum Risk Occupancies and our in-house inspectors inspect all Low and Moderate Risk Occupancies.

Chief McMahon explained that the Risk Assessment is required and not only does this point out high-risk occupancies to our firefighters but it also explains why we are using an outside agency to complete inspections in these high-risk occupancies. This shows we're not picking these occupancies arbitrarily. This also helps our ISO rating.

The Board can vote on the Community Hazard Risk Assessment in June.

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, Frixen, Zelasko
Nays: None.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Cainkar announced that tonight's Public Hearing for the Budget and Appropriation Ordinance was published in the May 6, 2024 Daily Southtown, and the ordinance has been available to public inspection for the last 30 days.

Mr. Cainkar called to order the 2024-25 Budget and Appropriation Ordinance Hearing.

There is no one in attendance for the Hearing.

Mr. Cainkar closed the 2024-25 Budget and Appropriation Ordinance Hearing.

Mr. Zelasko motioned, seconded by Mr. Frixen to approve and adopt Ordinance No. 1-2024, an Ordinance providing for a Budget and Appropriation for the Fiscal Year Beginning April 1, 2024 and Ending March 31, 2025 for the Central Stickney Fire Protection District.

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.

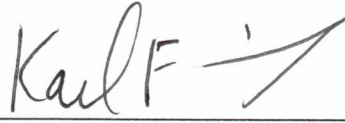
Motion carried.

The meeting was adjourned at 6:47 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary