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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

July 11, 2024

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on July 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

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

Mr. Zelasko called the meeting to order at 6:32 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the June 13, 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 \$53,238.95.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkkar gave the Chief and the Board the completed final Decennial Report for the Central Stickney Fire Protection District. The Final meeting will be at the August Board Meeting, and then the Report can be filed with the County.

TREASURER'S REPORT

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

Opening Balance for June 1, 2024		\$ 1,132,225.88
DEPOSITS		
6/3/2024	VFIS/A909 Accident Claim Reimbursement	\$23,266.09
6/3/2024	Medical Reimbursement	22,373.16
6/4/2024	Firehouse Subs Grant	42,507.68
6/5/2024	Medical Reimbursement	479.54
6/5/2024	Medical Reimbursement	321.06
6/7/2024	Cook County Tax	17,474.53
6/10/2024	Medical Reimbursement	447.95
6/12/2024	Food & Flowers Club	232.00
6/12/2024	Medical Reimbursement	114.27
6/14/2024	Medical Reimbursement	446.54
6/17/2024	Medical Reimbursement	785.02
6/17/2024	Cook County Tax	444.50
6/18/2024	Cook County Tax	32.42
6/21/2024	2024 OSFM Grant	24,600.00
6/27/2024	Medical Reimbursement	<u>113.92</u>
TOTAL DEPOSITS FOR JUNE, 2024		<u>\$133,638.68</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		51,580.74
BILLS PAID		<u>53,238.95</u>
TOTAL EXPENDITURES FOR JUNE, 2024		<u>\$104,819.69</u>
CLOSING STATEMENT BALANCES FOR JUNE 30, 2024:		
	CHECKING 2	\$361,035.72
	CHECKING 3	\$244,022.60
	SAVINGS	<u>\$550,513.56</u>
	TOTAL	\$1,155,571.88

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 McMahan reported that there were 60 total calls for the month of June, 2024.

Fire:	35	Ambulance:	25
In-town Fires:	20	In-town:	23
M/A Fires:	15	M/A:	2

Fuel used: Gasoline: 26.6 gallons Diesel: 83.5 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 620

Fire Training Topics: 216

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 404

Training Topics for June:

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

The training topics for July:

1. Ground Ladders
2. NIOSH Reports Review
3. Engineer Side lead out.

Vehicle, Equipment, and House Maintenance & Other:

- In June we had 0 new hires, four members on leave of absence (Herrera, Tesch, Naser, Quijada). FF Baena returned from Lay-up.
- We still have open shifts, and no applications came in. We now have 32 members eligible monthly to fill the schedule.

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

1. I attended the CFD & ATF Third Annual Fire Investigation Conference in Frankfort, IL, June 10-12, 2024

2. I received notification from FSCI that Allegiant Fire Protection called for inspection on 6/18 at Starbucks, 4751 South Central Ave. for Alarm – 22 devices (06/11)
3. Insp. Bedtke completed a temporary inspection at Starbucks 4751 South Central Ave. (06/11)
4. I received a request for a sprinkler waiver for 4900 S. Laramie Ave. from Jose Diaz with Advantage Contracting Group. This residence already had a sprinkler system installed in 2021; however, they never completed the inspection process with FSCI. I advised Mr. Diaz to contact Affordable Fire Protection, the sprinkler contractor, for further information.
5. I received notification from FSCI that USA Fire Protection passed their 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 w/as-built plans (06/18)
6. I received notification from FSCI that Allegiant Fire Protection passes their inspection on 06/18 at Starbuck’s 4751 South Central Ave. for Alarm – 22 devices (06/19)
7. I attended the Fire Investigators Strike Force Meeting and Training on June 19, 2024

Mr. Zelasko reported that he asked to talk to a few people from the Water Department, with The Chief and the Trustees in a meeting.

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. Zelasko motioned, seconded by Mr. Frixen to approve and adopt Ordinance No. 2-2024, an Ordinance Amending the Central Stickney Fire Protection District Fire Code to Adopt the 2024 International Fire Code with Amendments, as the Fire Code of the Central Stickney Fire Protection District.

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

Motion carried.

EXECUTIVE MEETING

None.

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 6:42 P.M.

Respectfully submitted,


Bruce Zelasko, President


Karl Frixen, Secretary