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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

August 8, 2024

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on August 8, 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  
Beth Attard, Attorney  
Sue Staneart, Recording Secretary

Mr. Zelasko called the meeting to order at 6:30 P.M.

**PUBLIC INPUT**

None.

**APPROVAL OF MINUTES**

Mr. Zelasko motioned seconded by Mr. Frixen to approve the July 11, 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 \$18,349.07.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

**ATTORNEY'S REPORT**

Ms. Attard said she did not have anything to report this month.

**TREASURER'S REPORT**

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

Opening Balance for July 1, 2024		\$ 1,115,571.88
<b>DEPOSITS</b>		
7/1/2024	Medical Reimbursement	450.05
7/2/2024	Medical Reimbursement	7,568.36
7/2/2024	Food & Flowers Club	248.00
7/12/2024	Medical Reimbursement	826.88
7/18/2024	State Property Replacement Tax	21,360.68
7/18/2024	Fire Service Inc. Refund, Overpayment	747.04
7/19/2024	Medical Reimbursement	868.71
7/23/2024	Medical Reimbursement	123.93
7/25/2024	Medical Reimbursement	913.00
7/29/2024	Cook County Tax	37,284.97
6/18/2024	Cook County Tax	<u>176,396.01</u>
TOTAL DEPOSITS FOR JULY, 2024		<u>\$246,787.63</u>
<b>EXPENDITURES</b>		
PAYROLL, TAXES, IMRF, FEES		49,540.25
BILLS PAID		<u>18,349.07</u>
TOTAL EXPENDITURES FOR JULY, 2024		<u>\$ 67,889.32</u>
<b>CLOSING STATEMENT BALANCES FOR JULY 31, 2024:</b>		
	CHECKING 2	\$527,028.83
	CHECKING 3	\$251,061.05
	SAVINGS	<u>\$550,581.35</u>
	TOTAL	\$1,328,671.23

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 76 total calls for the month of July, 2024.

Fire:	38	Ambulance:	38
In-town Fires:	24	In-town:	24
M/A Fires:	14	M/A:	14
Fuel used:	Gasoline: 67.1 gallons	Diesel:	67.6 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 669

Fire Training Topics: 222

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 447

The training topics for July:

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

Training Topics for August:

1. RAM XD
2. MSA G1 PowerPoint
3. Air Bag & Struts

Vehicle, Equipment, and House Maintenance & Other:

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

In July AirOne Equipment came out to complete the annual SCBA testing. All went well.

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

1. I received notification from FSCI that Allegiant Fire Protection passed their re-inspection on 6/28 at Starbucks, 4751 S. Central Ave. for alarm – 22 devices.
2. I received notification from FSCI that they received a direct submittal for a 13D Sprinkler System at 5055 S. Lotus Avenue.
3. I received a notification from Greg Lay of Central States Automatic Sprinklers, Inc.: he submitted drawings for an addition/modification at Daubert Chemical, 4700 S. Central Ave. However, we never got a notification from FSCI; FSCI was contacted and advised me that the submittal was sent to Forest View and was approved and inspected by them. This also goes for the fire alarm addition/modifications.

4. I have received the inspection reports from FSCI for the fire alarm inspections at Starbucks, 4751 S. Central Ave., however, I still didn't have anything from MVP Fire Protection on the sprinkler system. I was then notified by Steve Anderson at MVP Fire Systems, Inc., that Cook County completed the inspections and signed off on the hydrostatic test. I have forwarded the test results.

Mr. Zelasko asked the Chief if 5000 Central still wanted to leave CSFPD and annex into Forest View.

Chief McMahon said that he hadn't heard anything since the attorney talked to their lawyer.

Chief McMahon explained that WR Grace, 6050 W. 51<sup>st</sup> Street, got bought out and the new guys sold it to a company and is now leasing from them. They don't want Forest View any more, but they need to annex back into Central Stickney and pay taxes to us before we can service them.

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**

None.

**CORRESPONDENCE**

None.

**ADJOURNMENT**

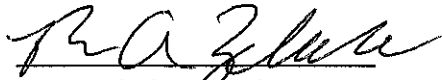
Mr. Zelasko motioned seconded by Mr. Frixen to adjourn the meeting.

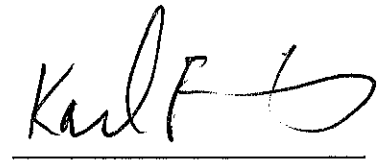
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko  
Nays: None.

Motion carried.

The meeting was adjourned at 6:39 P.M.

Respectfully submitted,

  
Bruce Zelasko, President

  
Karl Frixen, Secretary