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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

March 10, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on March 10, 2022 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 was absent.
Bruce Zelasko

ALSO PRESENT

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

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

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the February 10, 2022 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 \$28,112.97.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar informed the Board that he did not have anything to report this month.

TREASURER'S REPORT

Mr. Carrillo read the following Treasurer's Report dated February, 2022:

Opening Balance for February 1, 2022: \$599,569.03

DEPOSITS

02/01/2022	Medical Reimbursement	30,343.30
02/08/2022	Food & Flowers Club Check	216.00
02/08/2022	IL State Treasurer, Refund	12.60
02/15/2022	Medical Reimbursement	150.63
02/17/2022	US Treasury Refund	3,999.88
02/22/2022	Medical Reimbursement	353.72
02/23/2022	Cook County Tax	46,088.72
02/23/2022	Medical Reimbursement	4.83
02/25/2022	Cook County Tax	1,102.01
02/28/2022	Cook County Tax	<u>66,684.34</u>
TOTAL DEPOSITS FOR FEBRUARY, 2022		<u>\$148,956.10</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	46,628.90
BILLS PAID	<u>28,112.97</u>
TOTAL EXPENDITURES FOR FEBRUARY, 2022	<u>\$ 74,741.87</u>

CLOSING STATEMENT BALANCE FOR February 28, 2022:	CHECKING 2	\$472,824.00
	CHECKING 3	\$118,121.24
	SAVINGS	<u>\$ 99,437.66</u>
	TOTAL	<u>\$690,382.90</u>

Chief McMahon asked when they need to do the new budget.

Mr. Cainkar explained that it must be adopted by July 1st, so it must pass at the June meeting. The budget meeting should be held in April so that the tentative budget can be adopted at the May meeting.

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 54 total calls for the month of February, 2022.

Fire:	37	Ambulance:	17
In-town Fires:	14	In-town:	15
M/A Fires:	23	M/A:	2

Fuel used: Gasoline: 55.9 gallons Diesel: 65.5 gallons

No major in-town incidents to report.

On February 2nd our crew responded to Summit, 7501 W. 64th for a house fire. Crews did a nice job.

Training & Haz-Mat:

Total Contact Training Hours for February: 139
Driver's Training/Pump Training: 63 Hours
Mandatory OSHA Training: 3 Hours

March Training:

OSHA (Mandatory) continues

*Lock out tag out

*HazComm

Fire Training

*Acquired structure for various skill trainings

EMS Training

*Loyola continuing education class

Vehicle, Equipment, and House Maintenance & Other:

- Squad 907 went into FSI for annual PM
- We continue to be vigilant in the Pandemic and in February we had ZERO members off duty for positive or suspected positive COVID-19. We continue to follow the CDC guidelines. Illinois Governor J.B. Pritzker has lifted the statewide indoor mask mandate as of Monday, February 28. On that date, the CSFPD will eliminate mask requirements in its buildings and facilities. Members of the public and employees are welcome to wear masks if they desire. The mask requirement will continue where federally mandated on public transportation and

in healthcare facilities. CSFPD will continue to monitor federal, state and regional public health metrics and associated guidance and implement future public health recommendations if required.

- In February we had two new hires. Heide Quijada is in the Romeoville Fire Academy and will have her EMT license soon. She should be on the May schedule. Oscar Villanueva a FF and soon to be EMT will complete orientation and begin shifts in March. We still have one member Herrera on lay-up. Five members now on leave of absence: Brian Corcoran 1 year, Bob O'Loughlin 3 months, CJ Shefcik 2 months, Steven Dotson 2 months, Ryan Sheehan 4 months. Only 25 available for schedule.
- I received notice from the Illinois Association of Fire Protection Districts that we need to post the minutes on our website. So the website person will get the approved copy to post to the website after the Board meeting.

Chief McMahon read the following Fire Prevention and Public Safety Report submitted from D/C Staidl for February, 2022:

1. No preplans for the month.
2. I've had numerous conversations with Tom Reinhardt with Building and Fire Code Construction Services. (BFCCS).
3. I completed district familiarization and orientation with Tom Reinhardt (BFCCS). (2/15)
4. I received notification from FSCI that Daly Fire Protection inspection at Gaming Lounge Remodel 4829 S. Central Ave. on 2/15 of 32 sprinkler, 2-hr hydro and rough. (2/09)
5. I received notification from Rogers Pump Sales and Service Inc. that they will be out on 3/17 at 7am for the annual fire pump flow test at 6200 W. 51st St. (02/10)
6. I received notification from Dulce Catillo of 1st Veteran Restoration requested a sprinkler waiver for 4837 S. Lotus Ave. I've requested further information. (02/10)
7. I receive notification from Amrou Said BAU Design & Development Lead Architectural Designer for a construction project at Hood Container 5800 W. 51st St. I advised him that we would require a permit for the proposed storage racks. (02/14)
8. I received notification from FSCI that Hood Container 4800 S. Austin Ave submitted fire suppression system modifications for a second floor remodel were approved as noted. (02/16)
9. I received an updated notification from Dulce Catillo of 1st Veteran Restoration for 4837 S. Lotus Ave. (02/16)
10. I received notification from FSCI that Gaming Lounge Remodel 4829 S. Central Ave. fire suppression inspection on 02/15 passed with corrections. (02/17)
11. I received the submitted information for the 4837 S. Lotus Ave. and most requested documents were not provided. I've once again requested further information from Dulce Catillo of 1st Veteran Restoration.
12. I discussed the fire suppression modification requirements for Hood Container 4800 S. Austin Ave. with Charles D. Bleck of Bleck & Bleck Architects. (02/24)
13. 3 inspections and 0 re-inspections completed by B & F Construction Code Services.

Chief McMahon explained that the inspection company started doing the inspections. He was given an iPad by Jason and trained. Jason can see what he's completed. So far, all's good.

Mr. Zelasko motioned seconded by Mr. Frixen to approve the Chief's Report and Fire Prevention and Public Safety Report.

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

Motion carried.

OLD BUSINESS

Mr. Zelasko raised the issue of Fire Inspection Services and noted that the Chief's Report covered it.

Regarding staffing levels, the Chief reported that two new people were hired and that's good.

Chief McMahon said that he's never seen this type of environment before where people are able to shop around for a job and then they can just blow you off. We're still trying everything we can but it's coming down to the pay.

Chief McMahon explained that the Forest View Chief said that they pay based on certification levels and gave me a copy of their pay scale. I'll apply it to our department to see how much more it would cost us. The scale makes employees keep going to school to learn more.

Last on the agenda is discussing staffing services. Bottom line on that is that we cannot afford it.

Mr. Zelasko asked the Chief if we are doing mutual aid yet with Forest View.

Chief McMahon said not automatic mutual aid yet, so there's no need for the Intergovernmental Agreement yet. We've just been added to Box alarm so we go if they have an actual fire. We have auto mutual aid with Bedford Park, Summit and Stickney.

NEW BUSINESS

None.

CORRESPONDENCE

None.

ADJOURNMENT

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

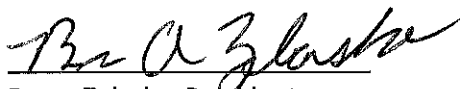
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.


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

Motion carried.

The meeting was adjourned at 6:59 P.M.
Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary