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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

October 10, 2024

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on October 10, 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

Jason Staidl, Deputy Chief
Mike Cainkar, Attorney
Sue Stanearth, 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 September 12, 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 \$175,384.25

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar said that last month we discussed 6050 W. 51st Street. On 9/13/24 he sent an email about the statutes that govern the tax codes we must use and that their taxes for this year would be \$22,870.00. He explained that he sent a follow up email on 9/25/24 and has no response as of yet.

D/C Staidl reported that neither he nor the Chief have heard anything from them either.

Mr. Cainkar reminded the Board that Forest View can negotiate what they charge because they have Home Rule; we must go by the State laws and statutes.

TREASURER'S REPORT

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

Opening Balance for September 1, 2024		\$ 1,559,314.07
DEPOSITS		
9/4/2024	Food & Flowers Club	232.00
9/3/2024	Medical Reimbursement	19,232.10
9/30/2024	Medical Reimbursement	<u>24,533.32</u>
TOTAL DEPOSITS FOR SEPTEMBER, 2024		<u>\$ 43,997.42</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		78,270.93
BILLS PAID		<u>175,384.25</u>
TOTAL EXPENDITURES FOR September, 2024		<u>\$ 253,655.18</u>
CLOSING STATEMENT BALANCES FOR SEPTEMBER 30, 2024:		
	CHECKING 2	\$381,216.13
	CHECKING 3	\$262,269.50
	SAVINGS	<u>\$750,707.72</u>
	TOTAL	\$1,394,193.35

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

D/C Staidl reported that there were 67 total calls for the month of September, 2024.

Fire:	41	Ambulance:	26
In-town Fires:	27	In-town:	24
M/A Fires:	14	M/A:	2

Fuel used: Gasoline: 88.0 gallons Diesel: 73.2 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 632

Fire Training Topics: 201

Officer Training: 1

Drivers Training, Vehicle Checks, Maintenance checks & Other: 421

The training topics for September:

1. Residential Fire considerations (Hoarder Fires)
2. Haz-Mat Refresher
3. Cross Lay lead outs

Training Topics for October:

1. Portable Fire Extinguishers
2. New Genesis Tools
3. E905 New Front bumper Hydrant LDH Configuration.

Bedtke & Purvis both received their Rope Ops Certs.

Vehicle, Equipment, and House Maintenance & Other:

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

In October E905 will be sent in for PM and pump testing. When that is completed E907 will be next. A909 will go in for PM in November.

I have received an email from Fire Service, Inc. the company that we ordered the new Ambulance from in May of 2022. They extended the delivery date again from May of 2025 to October of 2025.

D/C Staidl read the following Fire Prevention and Public Safety Report for August, 2024:

1. I received notification from FSCI that Fire Control, Inc. called for inspection on 08/03 at Gas N Wash 5009 S. Central Ave for ASHER/ASF – 1 sprinkler, 2 hr hydro & Rough – final 1 sprinkler & backflow & riser
2. I received notification from FSCI that Zoepaz Alarm Company called for inspection on 8/13 at Gas N Wash 5009 s. Central Ave for Alarm – 14 devices
3. I received notification from FSCI that the Central States Automatic Sprinklers 1st review submittal for the fire suppression system modifications at 4800 S. Austin Ave. was approved.
4. I received notification from FSCI that Hood Container 4800 s. Austin submitted for modification to the existing fire alarm system.
5. I received notification from FSCI that Zoepaz Alarm Company failed their inspection on 8/13 at Gas N Wash 5009 S. Central Ave for Alarm – 14 devices.
 - a. Currently this fire detection and alarm system is being monitored by Avantgard Central Station Service via a radio transmitter installed by Zoepaz Alarm. The local requirement is all new systems shall be monitored by a radio installed by Johnson Control to transmit alarms to Oak Lawn 911 Dispatch.
 - b. When corrections have been made contact FSCI to schedule the inspection.
 - c. At the time of re-inspection, the Record of Completion will be signed, and the approved plans shall be inserted in the document box.
6. I received notification from FSCI that Fire Control, Inc. passed their inspection on 8/13 at Gas N Wash 5009 S. Central Ave for ASHR/ASF – 1 sprinkler 2 hr hydro & Rough – final 1 sprinklers & backflow & riser.
7. Engr. Purvis conducted a fire drill at the Community Center on August 21st.
8. I received notification from FSCI that Korex 6200 W. 51st Street “E” submitted for modification to the existing fire alarm system.
9. I received notification from FSCI that the Johnson Controls 1st review submittal for the fire alarm system modifications at 4800 S. Austin Ave. was approved.
10. I received notification from FSCI that the MVP Fire Protection Systems 1st review submittal for the fire suppression system modifications at 6200 W. 51st Street “E” was approved.

D/C Staidl read the following Fire Prevention and Public Safety Report for September, 2024:

1. I received notification from FSCI that Hood Container 4800 S. Austin 1st review submittal for modification to the existing fire alarm system was approved.
2. I received notification from FSCI that Zoepaz Alarm Company failed their inspection on 8/13 at Gas N Wash 5009 S. Central Ave for Alarm – 14 Devices
 - a. Currently this fire detection and alarm system is being monitored by Avantgard Central Station Service via a radio transmitter installed by Zoepaz Alarm. The local requirement is all new systems shall be monitored by a radio installed by Johnson Control to transmit alarms to Oak Lawn 911 Dispatch. Completed on September 3rd.
 - b. When corrections have been made contact FSCI to reschedule the inspection. Completed on September 3rd.
 - c. At the time of re-inspection, the Record of Completion will be signed, and the approved plans shall be inserted in the document box. Completed on September 3rd.

3. I attended the EV burns in Lake Foreston September 4th.
4. Duty crew conducted a fire drill at the Community Center on September 4th.
5. I received notification from FSCI that Korex 6200 W. 51st Street "E" 1st review submittal for modifications to the existing fire alarm system was not approved.
6. A residential sprinkler waiver was given to Magaly Soto at 5230 W. 51st Street.
7. I attended the IAAI Fire Investigators Conference in Peoria from September 15th – 18th.

Mr. Zelasko motioned seconded by Mr. Frixen to approve the Chief's Report.

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

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Zelasko said that we have a quote for work on the front of the building, asking if the job needs to go out for Bid?

Mr. Cankar said yes, anything over \$20,000 must go out to Bid.

Mr. Zelasko explained that water gets behind the vinyl and it goes bad. We're going to change to steel like the Community Center building has to prevent that from happening int the future.

Mr. Zelasko asked if there were any questions. There were no questions asked, so he said we'll wait for the Chief's input at next months' meeting.

CORRESPONDENCE

None.

ADJOURNMENT

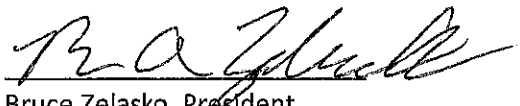
Mr. Zelasko motioned seconded by Mr. Frixen to adjourn the meeting.

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

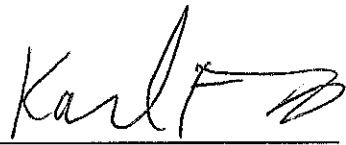
Motion carried.

The meeting was adjourned at 6:45 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bruce Zelasko".

Bruce Zelasko, President

A handwritten signature in cursive script, appearing to read "Karl Frixen".

Karl Frixen, Secretary