



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

November 14, 2024

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on November 14, 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 6:31 P.M.

PUBLIC INPUT

Christine Julius, an auditor from Joseph R. Julius, LTD. Distributed the Annual Financial Audit Report to the Board and highlighted some key points.

Ms. Julius reported that overall, the district is in good shape. There were no issues noted. All fund balances are in good shape.

Chief McMahon said he was happy to note that the raises for the members didn't affect us.

Ms. Julius agreed saying yes, you're comfortable.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the October 10, 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 \$34,524.97.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar did not have anything to report this month, just an item under New Business.

TREASURER'S REPORT

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

Opening Balance for October 1, 2024 \$ 1,394,193.35

DEPOSITS

10/4/2024	Food & Flowers Club	256.00
10/2/2024	Medical Reimbursement	450.05
10/4/2024	Foreign Fire Insurance Tax	5,678.33
10/10/2024	State Property Replacement Tax	16,289.86
10/30/2024	Medical Reimbursement	33,846.08
10/30/2024	Haz-Mat Revenue (Summit Haz-Mat)	<u>614.42</u>
TOTAL DEPOSITS FOR OCTOBER, 2024		<u>\$ 57,406.98</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	63,812.19
BILLS PAID	<u>34,524.97</u>
TOTAL EXPENDITURES FOR OCTOBER, 2024	<u>\$ 98,337.16</u>

CLOSING STATEMENT BALANCES FOR OCTOBER 30, 2024:

CHECKING 2	\$293,367.61
CHECKING 3	\$274,127.98
SAVINGS	<u>\$750,771.48</u>
TOTAL	\$1,318,267.07

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 56 total calls for the month of October, 2024.

Fire:	42	Ambulance:	14
In-town Fires:	30	In-town:	10
M/A Fires:	12	M/A:	4

Fuel used: Gasoline: 42.8 gallons Diesel: 63.6 gallons

There are no major in-town incidents to report.

Training Report:

Total Contact hours of training: 577

Fire Training Topics: 171

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 406

Training Topics for October:

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

The training topics for November:

1. Fire Department SOP's & Order of Response
2. Cross lay lead outs
3. Stair-chair use

FF Golden received his BOF & ATF Certs

On November 5th our crew will be going to Bedford Park for our 4th and final live Fire Training of the year.

Vehicle, Equipment, and House Maintenance & Other:

- In October 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 went in for PM and pump testing. The list of problems that came back was extensive. See the attached pictures. Repairs are being made at this time.

The Foreign Fire Tax check came in in October - \$5,678.33. The Board held their meeting and decided this year to purchase 5 new mattresses for the bunk room and purchased and had installed a Reverse Osmosis Filter System in the kitchen. They are able to use this filtered water for drinking, cooking, coffee, etc. The check was deposited and the disbursements were made.

D/C Staidl did not submit a Fire Prevention and Public Safety Report for October 2024.

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

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

Motion carried.

Chief McMahon reported that after several messages and emails sent to 6050 W. 51st Street with no response, he suggests that they remove their request for service off of the agenda.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Zelasko asked the Board to review the new Ordinance that's on the agenda, adding that there's a 3.4% tax cap. We ask for over that because we usually get less. We should be getting 3.8%.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve and adopt Ordinance No. 3-2024, an Ordinance providing for the Levying, Assessment and Collection of Taxes for Corporate and Other Purposes in the Central Stickney Fire Protection District for the Fiscal Year Beginning April 1, 2024 and ending March 31, 2025.

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

Motion carried.

Mr. Zelasko announced that the two sealed bids received for the work to be done to the exterior front of the building were opened on November 13, 2024 at 11:00 AM by Mr. Zelasko and Chief McMahon in public.

The first bid was from MECO Erection from Morris, Illinois. They failed to submit the Bid Bond References & copy of Insurance. The quote total is \$34,750.00.

The second bid was from All American Exterior Solutions for \$84,950.00 total with the necessary documents.

Mr. Cankar explained that if the scope of the work is within the bid specs that the Board can waive some of the technically required items. He'll review the bid with them.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve and accept the bid from MEKO Erection from Morris, Illinois for the removal of existing vinyl siding and installation of new metal building siding on the fire station building as per the advertisement for bids, at a total of \$34,5750.00.

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

Motion carried.

CORRESPONDENCE

None.

ADJOURNMENT

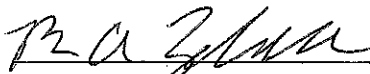
Mr. Zelasko motioned seconded by Mr. Frixen to adjourn the meeting.

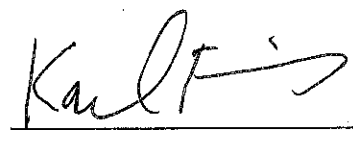
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

The meeting was adjourned at 6:57 P.M.

Respectfully submitted,


Bruce Zelasko, President


Karl Frixen, Secretary