



Central Stickney Fire Protection District

4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

Bruce Zelasko, President
Fortino Carrillo, Treasurer
Karl Frixen, Secretary

February 13, 2025

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on February 13, 2025 at the Central Stickney Fire House, 4951 S. Lotus Avenue, Stickney Township, Illinois, 60638.

The Pledge of Allegiance was said.

ROLL CALL

Fortino Carrillo
Bruce Zelasko

Karl Frixen was absent.

ALSO PRESENT

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

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

PUBLIC INPUT

Chief McMahon announced that he has awards to hand out.
Five-year Service Awards go to Marty Walsh, Ryan Sheehan, Nick Chevas.
Ten-year Service Award goes to Kevin Purvis.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the January 9, 2025 Regular Meeting Minutes.

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

Motion carried.

APPROVAL OF BILLS

Mr. Zelasko motioned seconded by Mr. Carrillo to approve payment of the January Bills Payable with a total disbursement of \$140,489.74.

Chief McMahon pointed out that in October 2024 there was a HazMat incident at the FedEx property. They were billed, because the spiller pays for clean-up. We received the full payment and are now paying Summit and Forest View for their part of the expenses.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar advised the Board that they need to have the new Budget approved by the first quarter of the Fiscal year.

TREASURER'S REPORT

Mr. Carrillo read the following Treasurer's Report dated January, 2025:

Opening Balance for January 1, 2025		\$ 1,040,712.08
DEPOSITS		
1/3/2025	Medical Reimbursement	448.65
1/6/2025	Cook County Tax	12,779.02
1/7/2025	Food & Flowers Club	248.00
1/9/2025	Medical Reimbursement	447.95
1/9/2025	Medical Reimbursement	86.70
1/13/2025	Cook County Tax	125.44
1/13/2025	Medical Reimbursement	114.27
1/14/2025	Medical Reimbursement	562.56
1/15/2025	State Property Replacement Tax	13,527.06
1/24/2025	FEMA – 2-23 AFG Grant	99,426.68
1/28/2025	IPRF – 2025 Safety Grant	<u>5,737.00</u>
TOTAL DEPOSITS FOR JANUARY, 2025		<u>\$ 133,503.33</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		62,811.77
BILLS PAID		<u>140,489.74</u>
TOTAL EXPENDITURES FOR JANUARY, 2025		<u>\$203,301.51</u>

CLOSING STATEMENT BALANCES FOR JANUARY 31, 2025:

CHECKING 2 \$273,736.38

CHECKING 3	\$295,493.68
SAVINGS	<u>\$400,904.97</u>
TOTAL	<u><u>\$1,040,712.08</u></u>

Mr. Zelasko motioned seconded by Mr. Carrillo to approve and accept the Treasurer's Report.

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

Motion carried.

CHIEF'S REPORT

Chief McMahon reported that there were 85 total calls for the month of January, 2025.

Fire:	46	Ambulance:	39
In-town Fires:	29	In-town:	30
M/A Fires:	17	M/A:	9

Fuel used: Gasoline: 119.6 gallons Diesel: 56.7 gallons

On January 2, 2025 T906 responded to assist Bedford Park with a house fire at 7815 S. 66th. Crew did a nice job. It was a hoarder house fire.

Training Report:

Total Contact hours of training: 859

Fire Training Topics: 273

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 586

The training topics for January & February will be Mandatory OSHA classes.

Our Annual Combined Agency live fire training with Bedford Parkk FD will begin in March 2025.

Training Officer Nick Chevas will be meeting with IFSI to discuss Free In-House Cornerstone Training Opportunities in March and he will also be meeting with the OSFM Certification specialist to discuss the upcoming recertification process that has been mandated by the State. They will work together to assist our members with the new recertification process.

Vehicle, Equipment, and House Maintenance & Other:

- Three members still on leave of absence (Villinueva, Quijada, Linane). Herrera and Zaja have resigned due to family matters.
- We still have some open shifts; we have been doing better. We now have 34 members eligible monthly to fill the schedule.

The FEMA 2023 AFG Grant that we received is close to being closed out. We have received 26 complete sets of Fire Gear and all have been inventoried and disbursed to the members. The reimbursement check has been received from FEMA. We have organized all of the gear we now have. All of the fire gear left in our possession that was purchased in 2005 will be donated again to Mexico. All of the fire gear we have that was purchased in 2015 (expired) is being kept as spare. We currently have only 3 sets of spare gear that are not expired. I will continue to be vigilant in seeking grants to keep our inventory up to date.

The 2025 IPRF Safety Grant was submitted and received. We purchased a battery-operated PPV fan to assist with Fire Ventilation and hazmat incidents.

Truck 906 will be going for B service in February. B service is required on Trucks, 6 months following the A service. Squad 907 will go in when 906 returns for its A service. It was supposed to go in back in December but the shop was backed up and now we are behind schedule on our annual service schedule.

D/C Staidl read the following Fire Prevention and Public Safety Report for January, 2025:

1. I received notification from FSCI that MVP Fire Protection passed their sprinkler hydrostatic test and final at Korex 6200 W. 51st Street.
2. I received notification from FSCI that Convergent passed their fire alarm final at Korex 6299 W. 51st Street.
3. Brian Bedtke and I conducted a walk-through at Daubert Chemical to discuss fire door and emergency egress.
4. The fire alarm and sprinkler system at 5001 S. Mason have been taken OOS, the building will be demolished soon.

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, Zelasko
Nays: None.

Motion carried.

OLD BUSINESS

Mr. Zelasko raised the issue at 6050 W. 51st Street.

Chief McMahon explained that they are in need of fire/ambulance service. They currently do not have a contract with Forestview FD which they have had for many years. D/C Jason Staidl and I had a meeting with the company and we did a walk-through of the facility. We advised that in order for CSFPD to provide fire/ambulance service to their facility they will need to sign a contract with us. Attorney Cainkar has since been in contact with them and has sent them the first draft of a contract to review.

Mr. Cainkar explained that we'll have to bill them per state statute at the rate they would pay if they were paying taxes to the district, but we need to issue a new bill each year based on the current Cook County EAV per Illinois State Statute.

NEW BUSINESS

Mr. Zelasko announced the first item on the agenda under New Business is a Resolution.

Mr. Cainkar explained that a new vehicle was not in the budget so a Resolution needed to be prepared.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the Resolution: A Resolution of the Central Stickney Fire Protection District Authorizing the Transfer of Funds Between Line Items within the Corporate Fund and the Ambulance Funds.

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

Motion carried.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the purchase of a 2024 Ford Explorer from Bob Ridings, Inc. for \$45,768.00 to serve as the Fire Chiefs car.

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

Motion carried.

CORRESPONDENCE

None.

ADJOURNMENT

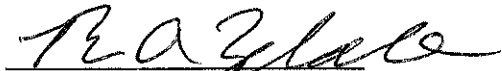
Mr. Zelasko motioned seconded by Mr. Carrillo to adjourn the meeting.

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

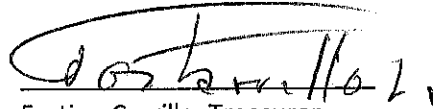
Motion carried.

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

Respectfully submitted,



Bruce Zelasko, President



Fortino Carrillo, Treasurer