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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

April 14, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on April 14, 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
Bruce Zelasko

ALSO PRESENT

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

Mr. Zelasko called the meeting to order at 6:28 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the March 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 \$74,471.00.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar reminded the Trustees that they need a copy of the tentative budget on file for the next board meeting.

TREASURER'S REPORT

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

Opening Balance for March 1, 2022: \$690,382.90

DEPOSITS

03/02/2022	Cook County Tax	69,100.03
03/04/2022	Cook County Tax	127,838.83
03/04/2022	Medical Reimbursement	10,385.71
03/04/2022	IPRF Safety Grant	1,989.00
03/04/2022	Workers Comp Audit Refund	1,311.00
03/04/2022	Food & Flowers Club Check	208.00
03/09/2022	Cook County Tax	31,165.91
03/09/2022	State Property Replacement Tax	28,835.41
03/11/2022	Cook County Tax	91,872.98
03/15/2022	Cook County Tax	809.61
03/17/2022	Cook County Tax	7,398.66
03/18/2022	Medical Reimbursement	569.41
03/24/2022	Medical Reimbursement	1,188.51
03/18/2022	Medical Reimbursement	614.49
03/24/2022	Cook County Tax	193.00
03/28/2022	Medical Reimbursement	192.95
03/29/2022	Cook County Tax	6,409.91
03/30/2022	Medical Reimbursement	<u>1,339.15</u>
TOTAL DEPOSITS FOR MARCH, 2022		<u>\$381,422.56</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	39,756.40
BILLS PAID	<u>74,471.00</u>
TOTAL EXPENDITURES FOR MARCH, 2022	<u>\$114,227.40</u>

CLOSING STATEMENT BALANCE FOR March 31, 2022:	CHECKING 2	\$415,445.44
	CHECKING 3	\$124,943.95
	SAVINGS	<u>\$399,449.48</u>
	TOTAL	<u>\$939,838.87</u>

Chief McMahon noted that Checking Account #3 is doing pretty good with half of the Ambulance income of GEMT money.

He went on to explain that he received a Crains Chicago article from Joe Julius saying that the October tax payments will be up to six months late so he recommends that we think of the tax anticipation warrants if necessary.

Attorney Cainkar explained that the tax bills will go out late due to the Assessor's office updating their system.

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 65 total calls for the month of March, 2022.

Fire:	50	Ambulance:	15
In-town Fires:	13	In-town:	14
M/A Fires:	37	M/A:	1

Fuel used: Gasoline: 70.1 gallons Diesel: 181.7 gallons

March 8th crews responded to 5967 W. 65th for a fire in Bedford Park. The fire went to a 2nd alarm. Crew did a nice job.

Training & Haz-Mat:

Total Contact Training Hours for March: 74
Driver's Training: 27 Hours
Daily Drills: 47

During March 7-11 crews utilized an acquired structure to complete hands-on training. This was a great opportunity for the department.

April 5th starts the In-House FAE class. 5 persons signed up for the class.

Vehicle, Equipment, and House Maintenance & Other:

- E905 went into FSI for repair. Vehicle was running rough and died out while on the way back from a call. FSI found a crack in the Fuel Filter Housing which was ordered from Detroit Diesel and replaced.
- 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.
- In March we had one new hire: FF/EMT Daniel Golden; still have one member Herera on lay-up. Five members now on leave of absence: Brian Corcoran 1 year, Bob O'Loughlin 6 months, CJ Shefcik 3 months, Steven Dotson 3 months, Ryan Sheehan 4 months. Only 25 available for schedule.
- The Central Stickney FPD was awarded three grants in March and early April. The IPRF Safety Grant for \$1,989.00 was used to purchase 3 SEEK Thermal Imaging Cameras. The OSFM Small Equipment Grant for \$26,000.00 for 10 Fire Coats and Pants, and the FM Global Grant for Fire Preventions which is \$2,200.00 which will pay for Brian Bedtke's classes and now for Engr. Kevin Purvis.

Chief McMahon added that his goal and hope is that we use the inspector company for one year and then let Kevin Purvis and Brian Bedtke take over.

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

1. No preplans for the month.
2. Tornado Drill at Sahs School completed (03/01)
3. Discussions continued with Charles D. Bleck of Bleck & Bleck Architects about the fire suppression modification requirements for Hood Container, 4800 S. Austin Avenue. (03/07-03/08)
4. Natalie McBride (FSCI) was a little unclear as to what we (Central Stickney) wanted them to look at for the new racking going into 5800 W. 51st. Street. (03/08)
5. I received notification from FSCI that Central States Automatic Sprinklers called for inspection (03/04) at Hood Container Office Remodel 2nd floor – 21 sprinklers – working pressure hydro rough. (03/09)
6. I received notification from FSCI of Stickney Township Senior Center 4949 Long Ave. 1st submittal for a fire alarm. (03/10)
7. I received notification from FSCI Gaming Lounge Remodel 4829 S. Central Ave. 3rd submittal for a sprinkler system. (03/11)
8. I received notification from FSCI that Hood Container 4800 S. Austin Ave. fire suppression inspection on 03/14 passed with corrections. (03/15)
 - a. A final sprinkler system inspection will need to be completed.
 - b. The newly installed QR sprinklers shall be replaced with standard response sprinklers to match the existing standard response sprinklers which have not been replaced/modified.
 - c. The coverings protecting sprinklers from paint shall be removed prior to the final inspection.
 - d. The painted sprinklers shall be replaced.

- e. Surge clips shall be provided on the various hangers adjacent to the end branch line pendent sprinklers below the various suspended ceilings as system pressures exceed 100 psi.
9. I received notification from Natalie McBride (FSCI) Tron Solar called regarding the property at 4750 S. Lorel Ave. is being cancelled. (03/16)
10. Fred Hoegler (FSCI) was also a little unclear as to what we (Central Stickney) wanted them to look at for the new racking going into 5800 W. 51st Street. (03/16)
11. I received notification from FSCI that Hood Container 4800 S. Austin Ave. submitted fire alarm system modifications for the 2nd floor remodel were approved as noted. (03/18)
12. I talked to Sam Salazar (Epic-Restoration) regarding the sprinkler system that is needed to be installed at the property of 5034 S. Luna Ave. (03/24)
13. I received notification from FSCI of Stickney Township Senior Center 4949 Long Ave. 1st submittal for a fire alarm was approved as noted. (03/25)
14. I received notification from FSCI that Johnson Controls called for inspection (04/04) at Hood Container Office Remodel 2nd Floor – alarm – 23 devices. (03/29)
15. I received notification from FSCI that Central States Automatic Sprinklers called for inspection (04/04) at Hood Container Office Remodel 2nd Floor – ASF – 21 sprinklers – Punch List & Final.
16. I still have not received the required information for 4837 S. Lotus Ave. I have once again sent a follow up email to Olivia Rodriguez. (03/28)
17. Tom Reinhardt (BFCCS) is still having trouble with the iPad; he will continue to complete the inspections via paper until the technical difficulty is completed. (03/28)
18. 3 inspections and 0 re-inspections completed by B & F Construction Code Services.

Chief McMahon added that there is a 3-ring binder in the Trustee's Office listing the companies that they have inspected so far.

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, 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 6:41 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary