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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

June 9, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on June 9, 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

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 announced that the Minutes need correction and should be approved next month after he discusses the corrections with Chief McMahon.

APPROVAL OF BILLS

Mr. Zelasko motioned seconded by Mr. Frixen to approve payment of the Bills Payable with a total disbursement of \$39,577.95.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar reported that his report will be under New Business.

TREASURER'S REPORT

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

Opening Balance for May 1, 2022: \$961,273.12

DEPOSITS

05/02/2022	Medical Reimbursement	414.16
05/03/2022	Medical Reimbursement	2,628.05
05/03/2022	Food & Flowers Club Check	224.00
05/11/2022	State Property Replacement Tax	45,640.63
05/11/2022	Cook County Tax	7.03
05/13/2022	Cook County Tax	729.86
05/19/2022	Cook County Tax	1,678.29
05/25/2022	Medical Reimbursement	<u>1,014.55</u>
TOTAL DEPOSITS FOR MAY, 2022		<u>\$ 52,336.57</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	41,383.20
BILLS PAID	<u>39,577.95</u>
TOTAL EXPENDITURES FOR MAY, 2022	<u>\$ 80,961.15</u>

CLOSING STATEMENT BALANCE FOR May 31, 2022:	CHECKING 2	\$398,829.75
	CHECKING 3	\$133,085.17
	SAVINGS	<u>\$399,480.19</u>
	TOTAL	<u>\$931,395.11</u>

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

Mr. Frixen reported that there were 71 total calls for the month of May, 2022.

Fire:	46	Ambulance:	25
In-town Fires:	19	In-town:	21
M/A Fires:	27	M/A:	4

Fuel used: Gasoline: 67.4 gallons Diesel: 99.8 gallons

There are no major incidents to report.

Training & Haz-Mat:

Total Contact Training Hours for May: 103

Driver's Training: 44 Hours

Fire Training Topics: 53

Loyola EMS Con-Ed was held on 5/11 & 5/13 for 3 hours each class.

In the month of May we focused our training on Firefighter Rescue and MAYDAY's. All went well.

All members that attended the in-house FAE class have been signed up to take the state exam in the upcoming months.

Vehicle, Equipment, and House Maintenance & Other:

- We continue to be vigilant in the Pandemic and in May we had Zero members off duty for positive or suspected positive COVID-19. We continue to follow the CDC guidelines.
- In May we had no new hires. We still have 1 member Herera on lay-up; Two members now on leave of absence: Brian Corcoran, Bob O'Loughlin. Paramedic CJ Shefcik who was on LOA resigned due to his full-time work schedule. Patrick McGivney and Duncan Lanzirotti both resigned because of their full-time work schedule and commitments to their full-time job does not leave them with any time for CS. Pat McGivney was recently promoted at his full-time job and his new responsibilities that take up his time. Duncann Lanzirotti was recently placed in charge of an explorer program at his full-time job and that does not allow him much extra time for CS. I wish them all the best. We are still struggling to fill the schedule and now have only 28 members eligible monthly to fill the schedule.
- We have had no new applications come in. It appears that our rate of pay is still the issue.
- In May the on-duty crews completed the annual Hose Testing. We lost 6 lengths of hose due to damage.
- A908 & A909 both passed Safety Lanes inspection in May.
- A909 went in for PM in May, during the PM Fire Services replaced the front brakes and repaired the air horn that was not working.
- E905 went in for service for "running rough". The problem was found and corrected. Fire Services replaced the Fuel Pick-up tube that was sucking air.

Mr. Frixen read the following Fire Prevention and Public Safety Report submitted from D/C Staidl for May, 2022:

1. Sahs School Kindergarten visited the firehouse May 5th. "F" was their letter of the day and they couldn't think of a better place to learn!

2. I received notification for FSCI that OSI Rose packaging 5000 S. Major Ave. submittal for a fire alarm was approved. (05/03).
3. John Chwedyk of Burnham Nationwide, Inc. is the architect for the Target Sortation Center TI buildout at 5064 S. Merrimac Ave. They will be building out offices (fire alarm and sprinkler modifications required) and adding high pile rack storage in the warehouse. (05/12).
4. I received notification from FSCI that dND Fire Protection called for inspection (05/24) at the residence 4804 S. Lorel Ave. – 13DHR – 19 sprinklers – Final (05/20).
5. I received notification from FSCI that OSI Rose packaging 4900 S. Major Ave. submitted a 1st review for fire sprinkler modifications (05/20).
6. I received notification from FSCI that Target Sortation Center TI 506 S. Merrimac Ave, submitted a 1st review for a fire sprinkler modification. (05/24)
7. I received notification from FSCI that the residence 4804 S. Lorel Ave. fire suppression inspection on 05/24 passed no corrections required. (05/24).
8. 17 inspections and 1 re-inspection completed by B & F Construction Code Services.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the Chief's Report, Training report, and Fire Prevention report.

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

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Cainkar reported that per the Illinois State Statute, this Public Hearing notice was published in the May 9, 2022 issue of the Daily Southtown to inform the public to attend this meeting if they had any questions or concerns regarding the new Budget Ordinance.

Mr. Cainkar called the Public Hearing to order.

Mr. Cainkar opened the floor to any comments or questions.

The Public did not have any questions or comments.

Mr. Cainkar closed the Public Hearing.

Mr. Zelasko motioned seconded by Mr. Frixen to accept and approve Ordinance No. 1-2022, an Ordinance providing for a Budget and Appropriation for the Fiscal Year Beginning April 1, 2022 and Ending March 31, 2023 for the Central Stickney Fire Protection District.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

CORRESPONDENCE

None.

ADJOURNMENT

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

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko

Nays: None.


Motion carried.

The meeting was adjourned at 6:43 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary