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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

May 12, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on May 12, 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 6:35 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the April 14, 2022 Regular Meeting Minutes.

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

Motion carried.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the April 21, 2022 Special Budget 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 \$11,301.76.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar reported that he sent an email to Chief McMahon regarding the tax increase we've discussed due to increase the payroll. We're limited because we're at the tax cap

TREASURER'S REPORT

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

Opening Balance for April 1, 2022:		\$939,838.87
DEPOSITS		
04/04/2022	Medical Reimbursement	242.71
04/04/2022	Cook County Tax	135.55
04/06/2022	Food & Flowers Club Check	224.00
04/06/2022	Medical Reimbursement	200.33
04/08/2022	Medical Reimbursement	31,666.00
04/011/2022	Medical Reimbursement	444.96
04/14/2022	Medical Reimbursement	111.23
04/20/2022	State Property Replacement Tax	34,089.32
04/20/2022	FM Global Grant for Fire Prevention Training	2,200.00
04/20/2022	Cook County Tax	852.14
04/22/2022	Cook County Tax	1,641.19
04/22/2022	Medical Reimbursement	933.00
04/28/2022	Cook County Tax	<u>5,268.61</u>
TOTAL DEPOSITS FOR APRIL, 2022		<u>\$ 78,069.04</u>
EXPENDITURES		
PAYROLL, TAXES, IMRF, FEES		44,018.10
BILLS PAID		<u>11,301.76</u>
TOTAL EXPENDITURES FOR APRIL, 2022		<u>\$ 55,319.86</u>

CLOSING STATEMENT BALANCE For April 30, 2022:	CHECKING 2	\$429,719.48
	CHECKING 3	\$132,089.06
	SAVINGS	\$399,464.58
	TOTAL	<u>\$961,273.12</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

Chief McMahon reported that there were 59 total calls for the month of April, 2022.

Fire:	39	Ambulance:	20
In-town Fires:	8	In-town:	18
M/A Fires:	31	M/A:	2

Fuel used: Gasoline: 40.2 gallons Diesel: 89.1 gallons

April 20th our crew assisted Bedford Park with a large rubbish pile on fire near a building on 65th and New England Ave.

Training & Haz-Mat:

Total Contact Training Hours for April: 87
 Driver's Training: 37 Hours
 Fire Training Topics: 41
 OSHA Hearing Protection Training: 9

Tuesdays and Thursdays in April CSFPD hosted an FAE class. Class will end in May and all members will then be signed off to take the State Exam.

Vehicle, Equipment, and House Maintenance & Other:

- We continue to be vigilant in the Pandemic and in April we had Zero members off duty for positive or suspected positive COVID-19. We continue to follow the CDC guidelines.
- In April we had one new hire: FF/EMT Johnny Perez-Saldana; still have one member Herera on lay-up. Four members now on leave of absence: Brian Corcoran, Bob O'Loughlin, CJ Shefcik, Ryan Sheehan. Only 26 available for schedule.
- A908 and A909 will go in for Safety lanes inspection in May.
- A909 will go in for PM in May.

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

1. No preplans for the month.
2. I received notification from FSCI that Hood Container 5800 West 51st St. 1st submittal for high pile rack storage was not approved. (04/01)
3. I received notification from FSCI that Jet Transportation & Warehouse 4900 & 4910 Monitor Ave. 2nd submittal for a new fire alarm was not approved. (04/01)
4. I received notification from FSCI that the residence 4806 S. Lorel Ave. fire suppression inspection on 3/31 passed. (04/01)
5. I received notification from FSCI that Hood Container 4800 S. Austin Ave., fire alarm inspection on 04/04 passed with corrections. (04/06):
 - a. The new remote power supply shall be provided with 18 Ah batteries vs. the 7 Ah batteries provided.
 - b. The electrical breaker for the new remote power supply on the second floor remodeled offices shall be provided with a lock-out.
 - c. The white conduit to the existing manual pull station at the top of the stairs at Room 225 shall be painted red.
 - d. The white junction box for the existing manual pull station at the top of the stairs at Room 225 shall be painted red and labeled Fire Alarm.
6. I received notification from FSCI that Hood Container 4800 S. Austin Ave. fire suppression inspection on 04/04 passed. (04/06)
7. I received notification from FSCI that Johnson Controls called for inspection (04/12) at Hood Container Office Remodel 2nd Floor – Alarm – 21 Devices – Punch List & Final (04/11)
8. I received notification from FSCI that dnD fire Protection called for inspection (04/14) at the residence 4806 S. Lorel Ave. – 13DHR – 19 sprinklers – Working pressure/Rough (04/13)
9. I received notification from FSCI that Hood Container 4800 S. Austin Ave. fire alarm inspection on 04/12 passed. (04/13)
10. I received notification from FSCI that Jet Transportation & Warehouse 4900 & 4910 S. Monitor Ave. submitted a 3rd review for a fire alarm system. (04/14)
11. I received notification from FSCI that Hood Container 5800 W. 51st St. 2nd submittal for high pile rack storage was approved as noted. (04/18)
12. I received notification from FSCI that OSI Rose packaging 5000 S. Major Ave. submitted a 1st review for a fire alarm. (04/18)
13. I received notification from FSCI that the Gaming Lounge Remodel 4829 S. Central Ave. 3rd submittal for a sprinkler system was approved as noted. (04/19)
14. I received notification from FSCI that the residence 4806 S. Lorel Ave. fire suppression inspection on 04/14 passed with corrections. (04/20)
 - a. A final sprinkler system inspection will need to be completed.
 - b. Contractor shall provide the contractor's material and test certificate for today's testing.
15. I received notification from FSCI that Jet Transport & Warehouse 4900 & 4910 S. Monitor Ave. 3rd submitted review for a fire alarm system was approved as noted. (04/26)
16. 4 inspections and 7 re-inspections completed by B & F Construction Code Services.

Mr. Zelasko asked how B & F is working out.

Chief McMahon said that he seems like a nice guy. He stops in and lets me know what he's working on. He completes reports on paper and then Jason enters the info into the system.

Chief McMahon explained that he asked Deputy Chief Staidl to come in for the Board meeting tonight to have a discussion about the Chief becoming aware that Deputy Chief Staidl was thinking of dropping his paramedic license and telling other members of the department the same.

There was a discussion with the Board.

Discussion Ended.

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

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

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

The Public Hearing at the June meeting regarding the budget was published in the May 9, 2022 edition of The South town.

Mr. Zelasko motioned seconded by Mr. Frixen to approve the Tentative Form of Ordinance No. 1-2022, and 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.

Mr. Zelasko raised the issue of the department definitely needing a new ambulance. He went on to explain that a new Wheeled Coach Ambulance if ordered now would be delivered in May of 2024.

Chief McMahon explained that our back-up Ambulance 908 is 24 years old and costing us \$4,000 to \$5,000 a year in repairs. It is now time to replace it before something major breaks and costs us more than it is worth to fix. We must have a back-up ambulance. If we order a new ambulance now it'll take 2 years to take delivery so the newer front-line Ambulance 909 will be 7 years old by the time a new one comes in. The new Wheeled Coach will cost \$262,956.00. Payment could be made when it's delivered or we can opt into a payment plan where we would make the 1st payment in 2025 (one year after

delivery) and then we would make 7 more annual payments till it would be paid off. He went on to explain that he believes the GEMT money coming in will be enough to take care of this. The Chief explained he would be ordering the same exact ambulance as the 2017, which is what we are using now and the price quote is good till 5/31/22.

Mr. Zelasko said that they say this appears to be a lease quote, so please have the lawyer look at it.

Chief McMahon said that it's really not a lease; it's a financing option. This is the first time Fire Services has offered this type of deal where they accept payments like this. They are doing this like a lease program in an effort to have Fire Departments re-order like a lease. I feel confident we'll be able to pay in full when it's delivered. With the ambulance reimbursement and if the GEMT money I feel confident we can pay in full at the time of delivery.

Mr. Zelasko asked if Mr. Cainkar wanted to see the payment plan document.

Mr. Cainkar said that the document meets with his approval.

Mr. Zelasko motioned seconded by Mr. Frixen to approve the purchase of a 2023 Ford E450 WC 3170 gas ambulance from Fire Services, Inc. for the net amount of \$262,956.00 per the May 8, 2022 quotation.

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 7:17 P.M.

Respectfully submitted,

Bruce Zelasko

Bruce Zelasko, President

Karl Frixen

Karl Frixen, Secretary