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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

July 14, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on July 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 6:29 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the May 12, 2022 Regular Meeting Minutes.

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

Motion carried.

Mr. Zelasko motioned seconded by Mr. Carrillo to approve the June 9, 2022 Regular Meeting Minutes.

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

Motion carried.

APPROVAL OF BILLS

Mr. Zelasko motioned seconded by Mr. Carrillo to approve payment of the Bills Payable with a total disbursement of \$114,685.03.

Mr. Frixen asked the Chief if the American Express bill is paid online.

Chief McMahon answered yes, I can show you the details. It's the regular items, we just don't have the Sam's Club card anymore.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar asked if everyone on the Board received their email regarding the Referendum, explaining we must use the 2020 Aggregate Levy Amounted to \$742,063 because the 2021 numbers have not been released yet, we have to rely on 2020 numbers for calculations. For the 2022 levy year the additional tax against property is estimated at \$80.00 per \$100K value of home. You need the money. If it passes, the Truth in Taxation law applies so you'll see an increase from there every year.

Chief McMahon said that we'll have an open house in October for Fire Prevention month. But I thought we'd do another one before the kids go back to school. We need the people back in the building.

The Fire Department can't pay for any letters sent out to residents so the Fire Fighter's Association will pay any costs incurred. We can also do a town hall meeting if needed. We can do Sunday August 21st for our end of summer open house.

Mr. Cainkar suggested that they put their pay rates on the literature so that they see that you need the money.

Mr. Zelasko suggested that when they do the flyer they could put some at the Park also.

Chief McMahon said that they can do their regular open house and the association can set up their table with information on it.

Mr. Cainkar advised that you can't tell people to vote yes. You can only give them the facts.

TREASURER'S REPORT

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

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

DEPOSITS

6/13/2022	OSFM – SEQ Grant for 10 sets of Fire Gear	25,750.00
6/13/2022	Medical Reimbursement	2,236.86
6/13/2022	Medical Reimbursement	265.06
6/13/2022	Food & Flowers Club Check	224.00
6/14/2022	Cook County Tax	32.78
6/17/2022	Cook County Tax	1,462.98
6/23/2022	Cook County Tax	.13
6/27/2022	Medical Reimbursement	1,011.30
6/29/2022	Medical Reimbursement	2,445.10
6/30/2022	Medical Reimbursement	<u>648.88</u>
TOTAL DEPOSITS FOR JUNE, 2022		<u>\$ 34,077.09</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	40,249.40
BILLS PAID	<u>114,685.03</u>
TOTAL EXPENDITURES FOR JUNE, 2022	<u>\$154,934.43</u>

CLOSING STATEMENT BALANCE FOR June 30, 2022:	CHECKING 2	\$275,336.57
	CHECKING 3	\$135,113.55
	SAVINGS	<u>\$399,498.55</u>
	TOTAL	<u>\$809,948.67</u>

Mr. Zelasko asked the Chief to be sure the FF Association includes all of the Grants that you've been getting in their literature. The equipment and gear is great proof that we've been trying to keep from raising taxes.

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 76 total calls for the month of June, 2022.

Fire: 47 Ambulance: 29

In-town Fires:	20	In-town:	28
M/A Fires:	27	M/A:	1

Fuel used: Gasoline: 59.5 gallons Diesel: 70.8 gallons

There are no major incidents to report.

Training & Haz-Mat:

Total Contact Training Hours for June: 140

Driver's Training: 59 Hours

Fire Training Topics: 81

In the month of June we focused our training on Fire Streams Theory. All went well.

We started a training schedule 3-months ago that follows the curriculum for ATF –Advanced Tech Firefighters. By the end of the year we should have all requirements completed and those members that do not already have the certification will be eligible to challenge the state exam.

Vehicle, Equipment, and House Maintenance & Other:

- In June we had no new hires. We still have 1 member Herrera on lay-up; 2 members still on leave of absence – Brian Corcoran, Bob O'Loughlin. We lost FF/EMT Lawrence Rodriguez who resigned due to not having time for us.
- We are still struggling to fill the schedule and now have 27 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 July we are scheduled for our annual SCBA Maintenance.
- In July we have FSI coming out to complete annual Pump Testing.

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

1. Pre-plans have been given to Chief McMahon for the month.
2. I received notification from FSCI that OSI Rose Packaging 4900 S. Major Ave. submitted 1st review fire sprinkler modifications were approved. (06/13)
3. I received notification from FSCI that Target Sortation Center TI 5065 S. Merrimac Ave. submitted a 1st review for a fire alarm modification. (06/13)
4. Krystian Pintal with dND Fire Protection, Inc. asked if garage protection is required in our 13D homes. The answer is yes; CSFPD requires sprinkler coverage in attached garages.(06/14)
5. I received notification from FSCI that Target Sortation Center TI 5065 S. Merrimac Ave., submitted 1st review for a fire sprinkler modification was approved. (06/17)
6. I received notification from FSCI that dND Fire Protection, Inc. 4802 S. Lorel Ave. submitted 1st review for a 13D fire sprinkler. (06/27)

7. I received notification from FSCI that Target Sortation Center TI 5065 S. Merrimac Ave. submitted 1st review fire alarm modification was not approved. (06/27)
8. 3 inspections and 6 re-inspections completed by B & F Construction Code Services.

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

None.

CORRESPONDENCE

None.

ADJOURNMENT


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

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

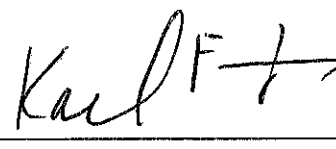
Motion carried.

The meeting was adjourned at 6:48 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary

