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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

September 8, 2022

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on September 8, 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 Staneart, 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 August 11, 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 \$20,395.03.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Caínkar said that he did not have anything to report this month.

TREASURER'S REPORT

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

Opening Balance for August 1, 2022: \$789,751.32

DEPOSITS

8/4/2022	Medical Reimbursement	1,914.55
8/4/2022	Food & Flowers Club Check	224.00
8/4/2022	Medical Reimbursement	409.01
8/15/2022	State Property Replacement Tax	3,751.63
8/15/2022	Medical Reimbursement	104.34
8/16/2022	State Withholding Tax Refund	<u>1,750.14</u>
TOTAL DEPOSITS FOR AUGUST, 2022		<u>\$ 8,153.67</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	45,317.40
BILLS PAID	<u>20,395.03</u>
TOTAL EXPENDITURES FOR AUGUST, 2022	<u>\$ 65,712.43</u>

CLOSING STATEMENT BALANCE FOR August 31, 2022:	CHECKING 2	\$186,771.80
	CHECKING 3	\$138,767.09
	SAVINGS	<u>\$399,596.95</u>
	TOTAL	<u>\$725,135.84</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 August, 2022.

Fire:	33	Ambulance:	26
In-town Fires:	15	In-town:	24

M/A Fires: 18 M/A: 2

Fuel used: Gasoline: 58.7 gallons Diesel: 99.7 gallons

There are no major incidents to report.

Training & Haz-Mat:

Total Contact Training Hours for August: 154

Driver's Training: 54 Hours

Fire Training Topics: 94

Officer Training: 3

Loyola EMS Drills: 2

Mutual Aid Drill: 1

In the month of August, we focused on Truck Ops and Auto Extrication Tool Review.

We held 2 Loyola EMS classes

1 Mutual Aid drill with Forest View

1 Monthly Officers Drill

Vehicle, Equipment, and House Maintenance & Other:

- In August 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, and another member Paramedic Ameina Naser was called for CFD Academy and has asked for a 1-year LOA.
- We are still struggling to fill the schedule and now have 26 members eligible monthly to fill the schedule.
- We have had no new applications come in since Baena in July. It appears that our rate of pay is still the issue.
- In July we were supposed to have FSI coming out to complete the annual Pump Testing, however they are still having a staffing issue and hoped to be out in August but still cannot come out. Hopefully September.
- Open House on August 21st was a huge success. I think the most attended open house we ever held.
- The OSHA final report from the OSHA visit came in the mail. They documented 11 violations, 5 of which have already been corrected and 6 must be corrected by 9/30. As of 9/6/22 only 1 item has not been corrected – the Pump Test which is out of our hands.
- Upcoming on September 6th we were requested by the CCSPD to attend a drill overnight for ASI/ATI (Active shooter training) at Sahs School. We have 10 members signed up for this drill. It will be a paid drill.

Chief McMahon reported that we do not have a Fire Prevention and Public Safety Report this month that is usually submitted by D/C Staidl. This is due to Jason having a family emergency.

Mr. Zelasko motioned seconded by Mr. Frixen 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

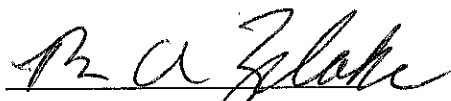
Mr. Zelasko motioned seconded by Mr. Carrillo to adjourn the meeting.

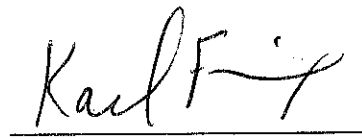
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

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

Respectfully submitted,


Bruce Zelasko, President


Karl Frixen, Secretary