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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 13, 2023

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on April 13, 2023 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
Vince Cainkar, Attorney
Sue Staneart, Recording Secretary

Mr. Zelasko called the meeting to order at 6:30 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the March 9, 2023 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 \$24,459.64.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar said that he didn't have anything to report this month.

TREASURER'S REPORT

Mr. Carrillo read the following Treasurer's Report dated March, 2023:

Opening Balance for March 1, 2023	\$608,777.84
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DEPOSITS

3/2/2023	Medical Reimbursement	440.95
3/2/2023	Food & Flowers Club	240.00
3/3/2023	Medical Reimbursement	723.98
3/5/2023	Medical Reimbursement	373.56
3/10/2023	State Property Replacement Tax	15,837.79
3/14/2023	Cook County Tax	7,702.10
3/16/2023	Cook County Tax	65.80
3/20/2023	Medical Reimbursement	309.40
3/23/2023	Cook County Tax	119,376.12
3/24/2023	Cook County Tax	5,509.16
3/27/2023	Cook County Tax	5,353.63
3/28/2023	Workers Comp Audit Refund	1,862.00
3/28/2023	Cook County Tax	121.56
3/29/2023	Cook County Tax	115,996.13
3/31/2023	Cook County Tax	40,948.58
3/31/2023	Medical Reimbursement	30,847.49
TOTAL DEPOSITS FOR MARCH, 2023		<u>\$ 345,708.25</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	55,413.00
BILLS PAID	<u>24,469.64</u>
TOTAL EXPENDITURES FOR MARCH, 2023	<u>\$ 79,882.64</u>

CLOSING STATEMENT BALANCES FOR MARCH 31, 2023:	CHECKING 2	\$467,623.17
	CHECKING 3	\$153,051.54
	SAVINGS	<u>\$249,809.43</u>
	TOTAL	<u>\$870,484.14</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 76 total calls for the month of March, 2023.

Fire:	57	Ambulance:	19
In-town Fires:	19	In-town:	11
M/A Fires:	38	M/A:	8

Fuel used: Gasoline: 57.9 gallons Diesel: 95.9 gallons

There are no major incidents to report.

On March 18th crews responded to Summit for a structure fire. Crews did a nice job on a commercial fire.

Training & Haz-Mat:

Total Contact Training Hours for February: 1,055

Driver's Training: 62 Hours

Fire Training Topics: 493

Officer Training: 3

Vehicle Checks, Maintenance checks & Other: 497

March 1st - March 15th Crews will practice lead outs with cross lays. Park apparatus on west side of firehouse and practice leading out dry and wet to 3rd floor. During this time crews should give each member a chance to work on pump operator training.

March 15th – March 31st Crews will practice lead outs with engineer side load on E905. Park apparatus on west side of firehouse and practice leading out dry and wet to 3rd floor. During this time crews should give each member a chance to work on pump operator training.

For April there are three training topics:

1. Ladders. April 1st thru 15th.
2. Ground Monitor Master Stream. April 16th thru 30th.
3. Pump Operator Training, with master stream training.

We have been invited to train with Bedford Park beginning in March at their training tower. This will help us with compliance of Combined agency training and our annual OSHA live fire training.

We will attend 4 trainings with them this year: 3/16, 4/20, 9/21, 11/9

Vehicle, Equipment, and House Maintenance & Other:

- In March we had 0 new hires. Our Add in The Blue Line expires 3/31 and we had no prospects from that add. Two members still on leave of absence (Naser, Corcoran)
- We are seeing some improvement in filling the schedule but we still have open shifts. We now have 32 members eligible monthly to fill the schedule.
- The Grant from the Illinois Department of Commerce and Economic Opportunity is moving forward. We have been awarded \$200,000.00 for the purchase of new SCBA. We expect the check to come in sometime in April.
- On April 27th we will have the new Budget meeting and then forward it to Gary Perlman by the end of the month.

Chief McMahon read the Fire Prevention and Public Safety Report submitted by D/C Jason Staidl for March, 2023:

1. I received notification from Charles D. Bleck of Bleck & Bleck Architects, LLC; that Silver Beauty 5800 W. 51st St. is replacing the plywood and wood framing around the existing fire control room with 2-hour rated masonry construction. Both the existing fire riser room, control valve room, air compressor and other fire control apparatus will now all be in one 2-hour fire rated masonry control room. (03/01)
2. I received notification from FSCI that Silver Beauty 5800 W. 51st St. 1st review submittal for the sprinkler system modification in modular offices was approved. (03/08)
3. Sprinkler waiver sent to John and Dawn Pecnick of 4848 S. Latrobe. (03/10)
4. I conducted the occupancy re-inspection of the Target Sortation Center TI 5064 S. Merrimac Ave., all fire & life safety requirements passed. (03/29)
5. 4 inspections and 5 re-inspections completed by B & F Construction Code Services.

Chief McMahon added that they received the plans for the new structure going up next door to Donald's Hot Dogs after the old structure is torn down.

Mr. Zelasko said that he saw the Central Stickney Fire Department on TV for a car fire. They did a great job!

Mr. Zelasko motioned seconded by Mr. Frixen to approve the Chief's Report and the Fire Prevention and Public Safety Reports.

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

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

The Trustees had a discussion regarding the required Decennial Committee requirements and announced that they will appoint two residents to the required committee next month and then the

meetings can be set up. They must be recorded the same as the Board meetings. The Trustees agreed to follow all rules set forth regarding the Committee.

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 6:41 P.M.

Respectfully submitted,


Bruce Zelasko, President


Karl Frixen, Secretary