



Central Stickney Fire Protection District
4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

Bruce Zelasko, President
Fortino Carrillo, Treasurer
Karl Frixen, Secretary

January 9, 2025

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on January 9, 2025 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 6:33 P.M.

PUBLIC INPUT

None.

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the December 9, 2024 Regular 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 \$28,588.63.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko

Nays: None.

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar did not have anything to report this month.

TREASURER'S REPORT

Mr. Carrillo read the following Treasurer's Report dated December, 2024:

Opening Balance for December 1, 2024 \$ 1,079,403.74

DEPOSITS

12/5/2024	Food & Flowers Club	280.00
12/3/2024	Medical Reimbursement	18,364.98
12/4/2024	Medical Reimbursement	315.80
12/5/2024	Cook County Tax	29.89
12/6/2024	Cook County Tax	495.89
12/9/2024	Cook County Tax	629.97
12/10/2024	Medical Reimbursement	1,093.00
12/17/2024	State Property Replacement Tax	5,096.37
12/17/2024	Medical Reimbursement	447.96
12/24/2024	Medical Reimbursement	931.30
12/27/2024	Medical Reimbursement	661.90
12/27/2024	Medical Reimbursement	559.07
12/30/2024	Medical Reimbursement	<u>20,055.52</u>
TOTAL DEPOSITS FOR DECEMBER, 2024		<u>\$ 48,961.65</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	59,100.00
BILLS PAID	<u>28,588.63</u>
TOTAL EXPENDITURES FOR DECEMBER, 2024	<u>\$ 87,688.63</u>

CLOSING STATEMENT BALANCES FOR DECEMBER 31, 2024:

CHECKING 2	\$206,584.97
CHECKING 3	\$283,261.94
SAVINGS	<u>\$550,865.17</u>
TOTAL	<u>\$1,040,712.08</u>

Mr. Zelasko motioned seconded by Mr. Carrillo 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 70 total calls for the month of December, 2024.

Fire:	33	Ambulance:	37
In-town Fires:	21	In-town:	27
M/A Fires:	12	M/A:	10

Fuel used: Gasoline: 97.0 gallons Diesel: 105.40 gallons

On November 18th CSFPD responded to a house fire at 4819 S. Lorel. This was a kitchen fire. Our crew kept the fire contained to the kitchen. There were no civilian or Firefighter injuries. Nice job by all.

Training Report:

Total Contact hours of training: 742

Fire Training Topics: 264

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 478

Training Topics for December:

1. Review of Community hazards
2. Size Up
3. EMS: CPR

The training topics for January & February:

1. Mandatory OSHA topics

Vehicle, Equipment, and House Maintenance & Other:

- Four members still on leave of absence (Herrera, Villinueva, Quijada, Zaja)
- We still have open shifts. We now have 35 members eligible monthly to fill the schedule.

E905 Returned from service repair

E907 & A909 will be going in for PM and service in January.

December 14th was our Annual Santa Around Town Parade. Once again this was a great success. There was a discussion about changing back to the second Sunday of December, following with a dinner party.

Chief McMahon included the district's detailed Total Runs Report for 2024 for the Board to review.

There was no Fire Prevention and Public Safety Report for the month.

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

Mr. Zelasko referred the Board to the letter from the Village of Forest View informing us that Combined Warehouse, 5000 S. Central Avenue, has petitioned them for annexation into Forest View. There will be a public hearing at their January 28th Board meeting at 7:00 PM, which we are invited to attend and comment on the annexation.

Chief McMahon said that per Mr. Cainkar, we have no legal basis to object to them leaving our District.

Mr. Zelasko raised the issue of replacing Car 900 on today's agenda. There's no AC – it leaks, it rattles pretty bad, it's a 2010 that's worn out and needs replacement.

Chief McMahon explained that he spoke to Bob Riddings in Taylorville, IL who has the contract for the State of Illinois Fleet Vehicles.

They have a 2024 Ford Explorer, Police Interceptor Model with the State price of \$45,768.00, this price includes the old 2010 Explorer that has a trade-in value of \$2,200.00.

Chief McMahon added that we'll have to amend the budget to be able to make the purchase.

Mr. Cainkar explained that you'll need to move the money from one line item to the next to be able to do this with a balanced line-item budget.

Mr. Zelasko asked the Chief to get the information to Mr. Cainkar so that we can have the Resolution on next month's agenda.

CORRESPONDENCE

None.

ADJOURNMENT

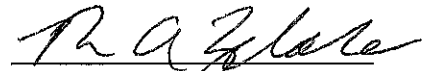
Mr. Zelasko motioned seconded by Mr. Carrillo to adjourn the meeting.

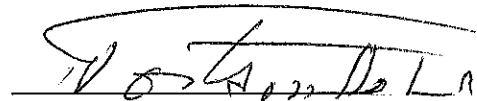
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

The meeting was adjourned at 6:49 P.M.

Respectfully submitted,


Bruce Zelasko, President


Fortino Carrillo, Treasurer