



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

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

March 13, 2025

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on March 13, 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

Mike Cainkar, Attorney
Sue Stanearth, 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. Carrillo, to approve the February 13, 2025, 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 February Bills Payable with a total disbursement of \$110,593.21.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar reported that he sent the contract out six weeks ago to 6050 W. 51st Street. Chief McMahon called this week and reported that their lawyer will get back to us soon. It's moving along slowly.

TREASURER'S REPORT

Mr. Carrillo read the following Treasurer's Report dated February 2025:

Opening Balance for February 1, 2025 \$ 1,040,712.08

DEPOSITS

2/3/2025	Medical Reimbursement	383.64
2/7/2025	Medical Reimbursement	918.80
2/6/2025	Food & Flowers Club	264.00
2/10/2025	Medical Reimbursement	291.32
2/14/2025	Medical Reimbursement	457.26
2204/2025	Medical Reimbursement	458.69
2/21/2025	Cook County Tax	6,885.68
2/21/2025	Medical Reimbursement	117.01
2/21/2025	Cook County Tax	154,854.55
2/26/2025	Cook County Tax	5,174.52
2/27/2025	Cook County Tax	66,962.91
2/28/2025	Medical Reimbursement	18,246.87
2/81/2025	Medical Reimbursement	360.72
TOTAL DEPOSITS FOR FEBRUARY, 2025		<u>\$ 255,375.97</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	64,613.98
BILLS PAID	<u>110,593.21</u>
TOTAL EXPENDITURES FOR FEBRUARY, 2025	<u>\$175,207.19</u>

CLOSING STATEMENT BALANCES FOR FEBRUARY 28, 2025:

CHECKING 2	\$395,822.54
CHECKING 3	\$250,555.74
SAVINGS	<u>\$400,935.73</u>
TOTAL	<u>\$1,047,314.01</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

Mr. Frixen reported that there were 50 total calls for the month of February, 2025.

Fire:	21	Ambulance:	19
In-town Fires:	13	In-town:	13
M/A Fires:	8	M/A:	6

Fuel used: Gasoline: 67.6 gallons Diesel: 59.2 gallons

No major incidents to report.

Training Report:

Total Contact hours of training: 737

Fire Training Topics: 264

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 473

The training topics for February were Mandatory OSHA classes.

For March there are 3 Training Topics:

1. 1-3/4 Cross-Lay Lead-out with Hydrant & Pump Time.
2. Downed Firefighter Gear removal with Continuous CPR
3. Ladders (20' & 24')

Vehicle, Equipment, and House Maintenance & Other:

- Three members still on leave of absence (Villinueva, Quijada, Linane). A/C Cotter is off on lay-up from his full-time job.
- We still have some open shifts; we have been doing better.

Three Grants were submitted in February:

The FEMA 3 AFG Grant was submitted for all new fire hoses.

The OSFM Station Improvement Grant was submitted for Station Improvement Projects (\$350,000)

The AAA Grant was submitted for EV Fire Equipment (Electric Vehicle \$6090.00)

Let's keep our fingers crossed for good outcomes.

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

Mr. Zelasko raised the issue of 6050 W. 51st Street, adding that it was addressed under the Attorney's Report.

NEW BUSINESS

Mr. Zelasko noted that new letters on the building may be added to next month's agenda if needed.

The Board agreed to meet Thursday, March 20th at 6:30 PM for the Annual Special Budget Meeting. Chief McMahon will ensure that the agenda is posted.

CORRESPONDENCE

None.

ADJOURNMENT

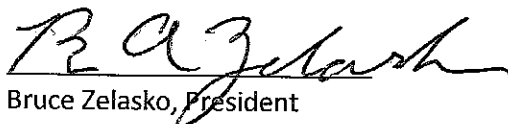
Mr. Zelasko motioned, seconded by Mr. Frixen, to adjourn the meeting.

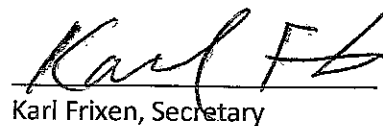
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

The meeting was adjourned at 6:41 P.M.

Respectfully submitted,


Bruce Zelasko, President


Karl Frixen, Secretary