



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

Central Stickney Fire Protection District

4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

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April 10, 2025

The Central Stickney Fire Protection District Board held their Regular Monthly Meeting on April 10, 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
Brian McMahon, Chief
Sue Stanart, 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 12, 2025 Regular Meeting Minutes.

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

Motion carried.

Mr. Zelasko motioned seconded by Mr. Frixen to approve the March 20, 2025 Special Budget 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 March, 2025 Bills Payable with a total disbursement of \$59,912.07.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar reported that he will have the new tentative Budget ready for approval at the next meeting.

Mr. Cainkar advised that the Service Agreement for 6050 W. 51st Street was sent out, and they returned it. We had to explain to them that they need to be treated the same as every other property that we protect. We cannot put additional insurance in their contract; we explained that it can't work that way. I think they understand how this legally goes now. They are moving slowly ahead. Some of the items discussed are not objectionable, are:

1. The terms of the agreement are to be for two years, then additional agreements going forward.
2. No one is liable for terminating the contract.
3. The owner has the right to assign the contract to a related entity.

Mr. Cainkar asked the Board to review the contract and let him know for next month's meeting.

TREASURER'S REPORT

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

Opening Balance for March 1, 2025		\$ 1,047,314.01
DEPOSITS		
3/3/2025	Medical Reimbursement	29,607.12
3/5/2025	Food & Flowers Club	256.00
3/6/2025	Cook County Tax	39,796.76
3/7/2025	Cook County Tax	188,412.74
3/11/2025	State Property Replacement Tax	5,573.56
3/11/2025	Medical Reimbursement	183.88
3/14/2025	Cook County Tax	45,823.88
3/17/2025	Cook County Tax	8,710.52
3/18/2025	Medical Reimbursement	1,043.00

3/20/2025	Medical Reimbursement	459.40
3/20/2025	Medical Reimbursement	388.92
3/31/2025	Medical Reimbursement	42,637.90
3/31/2025	AAA Auto Foundation Grant	<u>6,060.95</u>
TOTAL DEPOSITS FOR MARCH, 2025		<u>\$ 368,954.63</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	54,850.51
BILLS PAID	<u>59,912.07</u>
TOTAL EXPENDITURES FOR MARCH, 2025	<u>\$114,762.58</u>

CLOSING STATEMENT BALANCES FOR MARCH 31, 2025:

CHECKING 2	\$649,690.74
CHECKING 3	\$256,912.27
SAVINGS	<u>\$400,969.78</u>
TOTAL	<u>\$1,307,572.79</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 58 total calls for the month of March, 2025.

Fire:	33	Ambulance:	25
In-town Fires:	17	In-town:	17
M/A Fires:	16	M/A:	8

Fuel used: Gasoline: 96.5 gallons Diesel: 90.2 gallons

No major incidents to report.

Training Report:

Total Contact hours of training: 723

Fire Training Topics: 232

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 491

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')

For April there are 4 Training Topics:

1. Ladders 35' and 20'
2. Fast-Spreading Fire Drill
3. ERG -Haz-Mat Monitors
4. EMS – EMS Incident Command and Plans PPT.

Vehicle, Equipment, and House Maintenance & Other:

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

Squad 907 went in for maintenance.

Car 900 went in for lights and sirens installation.

The AAA Grant was submitted for EV Fire Equipment. We received a successful grant outcome on this grant, and we were awarded \$6,060.95 for the purchase of an EV Emergency Plug, an EV Fire Blanket, and an EV Fire nozzle. They want to do a promo with the local news and politicians, so we may be involved.

Chief McMahon read the March, 2025 Fire Prevention and Public Safety Report submitted by Deputy Chief Staidl:

1. I received notification from FSCI that Rockfon 4849 Auston Avenue, submitted their first review for a Fire alarm permit.
2. I have received notification from Johnson Controls that Position #5028 – 5000 S. Central Avenue and Position #5037 – 4920 s. Central Avenue have been removed from the alarm board at OLREC.
3. I have received and reviewed the submitted plans for the small Dunkin Donuts remodel at 4901 S. Central Ave. A sprinkler waiver has been approved.
4. I have received notification from Johnson Controls that Position #5002 – 5001 S. Monitor Ave. has been removed from the alarm board at OLREC. (The building will be torn down for a parking lot.)
5. I received notification from FSCI that 5001 S. Monitor Avenue, submitted their first review for a Fire Alarm permit.

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

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

NEW BUSINESS

None.

CORRESPONDENCE

None.

ADJOURNMENT

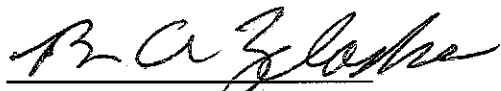
Mr. Zelasko motioned seconded by Mr. Carrillo to adjourn the meeting.

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

Motion carried.

The meeting was adjourned at 6:42 P.M.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary