



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

May 8, 2025

The Central Stickney Fire Protection District Board held its Regular Monthly Meeting on May 8, 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 Cankar, 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. Frixen, to approve the April 10, 2025, 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 April 2025 Bills Payable with a total disbursement of \$37,103.72.

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

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar advised that he will report under New Business.

TREASURER'S REPORT

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

Opening Balance for April 1, 2025 \$ 1,307,572.79

DEPOSITS

4/1/2025	Medical Reimbursement	458.69
4/3/2025	Food & Flowers Club	256.00
4/3/2025	Alliant Insurance – Refund	506.72
4/3/2025	Medical Reimbursement	457.26
4/9/2025	Cook County Tax	45,791.61
4/10/2025	State Property Replacement Tax	5,288.99
4/11/2025	Medical Reimbursement	460.13
4/17/2025	Medical Reimbursement	493.13
4/24/2025	Medical Reimbursement	874.85
4/29/2025	Medical Reimbursement	305.66
4/30/2025	Cook County Tax	<u>5,254.61</u>
TOTAL DEPOSITS FOR APRIL, 2025		<u>\$ 60,147.65</u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	56,656.95
BILLS PAID	<u>37,103.72</u>
TOTAL EXPENDITURES FOR APRIL, 2025	<u>\$ 93,760.67</u>

CLOSING STATEMENT BALANCES FOR APRIL 30, 2025:

CHECKING 2	\$594,297.54
CHECKING 3	\$269,567.42
SAVINGS	<u>\$401,002.74</u>
TOTAL	<u>\$1,264,867.70</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 66 total calls for April, 2025.

Fire:	34	Ambulance:	32
In-town Fires:	14	In-town:	27
M/A Fires:	20	M/A:	5

Fuel used: Gasoline: 116.2 gallons Diesel: 53.3 gallons

No major incidents to report.

Training Report:

Total Contact hours of training: 702

Fire Training Topics: 232

Officer Training: 0

Drivers Training, Vehicle Checks, Maintenance checks & Other: 470

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.

For May there are 3 Training Topics:

1. Engineers Side hose lead out.
2. Hose Testing, AM Shift: Monday thru Friday, (Check Aladtec) Excluding weekends.
3. Pump Operator Training. (Pump operator training while doing hose test and Engineers Side Lead out)

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.
- We still have some open shifts; we have been doing better.

Squad 907 went in for maintenance and is still out.

Sign project on the front of the building is completed

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

Mr. Cainkar advised the Board that they must have the Tentative Budget available for public review 30 days prior to the June 12, 2025 meeting. The notice will be published in the May 5, 2025, Daily Southtown newspaper and should also be posted on the firehouse door.

Mr. Cainkar advised that the GCP Applied Technologies, Inc. agreement has been signed. We will treat them the same as anyone in our District. The contract is from 5/1/25 thru 4/30/28. We will have to wait for the second installment of 2025 taxes which is due August of 2026 to determine their payment – as dictated by Illinois statutes.

Mr. Cainkar added that this has been a relatively painless process than what It could have been. Both parties are happy with the outcome.

Mr. Zelasko motioned seconded by Mr. Frixen to approve and accept the Agreement for Fire Protection And Emergency Medical Services, This Agreement entered into this 1st day of May 2025, commencing on the 30th day of April 2028, by and between, the Central Stickney Fire Protection District (“District”) and GCP Applied Technologies, Inc. (“GCP”), in consideration for the mutual promises and other good and value consideration provided for herein, the District and GCP agreement.

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

Motion carried.

CORRESPONDENCE

None.

ADJOURNMENT

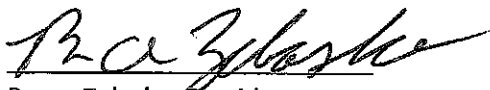
Mr. Zelasko motioned seconded by Mr. Frixen to adjourn the meeting.

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

Motion carried.

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

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary