



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING APRIL 9, 2019

The regular meeting of the Mokena Fire Protection District was held on Tuesday, April 9, 2019 at Mokena Fire Station #1 at 7:00 PM.

Emergency 9-1-1

Administrative Offices
19853 S. Wolf Road
Mokena, IL 60448
Adm. (708) 479-5371
Fax (708) 479-2970

Fire Station #1
19853 S. Wolf Road
Mokena, IL 60448
(708) 479-3781

Fire Station #2
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3
10855 W. 183rd Street
Orland Park, IL
60467
(708) 479-3785

www.mokenafire.org

Established 1883
Organized 1917

Present: President William Haas, Treasurer Ken Blank, Secretary Robert Hennessy, Trustee Ken Lenz, Chief Howard Stephens, Assistant Chief/Deputy Administrator Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Nancy Feigel

Absent: Trustee Craig Warning

Visitors: Dennis Burkhardt, Lt. Mark Sickles

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Ken Lenz made a motion, seconded by Ken Blank, to approve the minutes of the March 12, 2019 Trustee meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

TREASURER'S REPORT

Robert Hennessy made a motion, seconded by Ken Lenz, to accept the Monthly Statement as presented. Motion passed with all ayes.

Robert Hennessy made a motion, seconded by Ken Blank, to pay the monthly bills in the amount of \$86,013.82 as presented. Motion passed with all ayes.

A discussion ensued on the District credit cards. Late fees and interest could occur if the credit card bills are not received in time for approval at the Trustee meeting. The Trustees agreed that if the credit card bills are not received in time, Ken Blank can approve them to be paid and a report will be generated for the Trustees at the next meeting.



Serving Portions of the Communities of
Mokena, Homer Glen, Orland Park, Frankfort

TRUSTEES' REPORT

Robert Hennessy encouraged all to attend the annual Lion's Club Easter egg hunt on Saturday, April 13.

CALENDAR AND CHECKLIST

All the Trustees have filed their Economic Interest Statements with the County Clerk.

The tentative budget will be presented at the May Trustee meeting.

ASSISTANT CHIEF CAMPBELL'S REPORT

Ambulance 92 was out of service for a faulty alternator. The alternator has been replaced and is now back in service.

Chandler Services replaced the rear brakes on Engine 91. The engine is back in service.

The Nederman Exhaust system at Station 3 was out of service due to a faulty exhaust motor. The exhaust motor was approximately \$1000.00. Thank you to Lt. Lenz and Engineer Kobiako who installed the new motor and saved the District \$1600.00.

Station 1 shift personnel will be participating in a joint public safety event on April 18 with the Mokena Police Department and Metra at the Front Street railroad station to educate the public on railroad safety.

A joint mutual aid training will be held with surrounding towns at Frankfort's training tower.

The Board approved the following class requests:

Tim Wiencek	FDIC International
Mike Kavanagh	Blue Card recertification
Richard Campbell	Chief Fire Officer Designation
Joe Cirelli	Chief Fire Officer Designation

The April training calendar was reviewed by the Board.

The Board reviewed the POC ride-along report for the month of March.

ASSISTANT CHIEF CIRELLI'S REPORT

Lt. Mark Sickles gave an update on various projects throughout the District, including new construction projects, site plans for future development, new occupancies, and significant remodels.

We have remained active and committed to supporting Laraway Dispatch in improving their provided service levels. Any issues that we have experienced have been reported to LCC through their notification procedure.

The Frankfort Fire Protection District has given their intent to withdraw from LCC. They hope to move to a new dispatch center by December 1, 2019.

Chief Stephens and A/C Cirelli met with Village of Mokena Mayor Flesicher, Trustee Budzyn and Police Chief Vaccarro on March 27 to open dialogue regarding our services received from LCC and our expectations. Mayor Fleischer expressed his gratitude in our transparency.

The Homer Glen Public Services and Safety committee meeting for April was cancelled.

We currently have three employees out on reported duty-related injuries.

The Fall Senior Luncheon will be held on Monday, May 13.

The Trustees reviewed the March code enforcement reports and public education surveys.

CHIEF'S REPORT

The FY2019 ambulance billing data was reviewed.

The Illinois Public Risk Fund grant fund of \$14,348.00 was received on February 12. These funds will be used to help purchase the STRYKER Power-Load for Ambulance 94.

Letters received this month:

- A thank you letter was received from Tinley Park FD for assistance on an auto accident.

- A thank you letter was sent to Kathy Ferraro for her assistance in hosting a toy drive for the Frankfort Township food pantry.
- A thank you letter was received from Troy FPD for assistance on an auto accident.

Newspaper articles this month:

- Articles were published in the Mokena Messenger regarding the Trustee election, basic first class and CPR class.

The Trustees reviewed the monthly alarm reports for March.

Six Customer Satisfaction Surveys received in the past two months were shared with the Board.

WORKERS COMPENSATION INSURANCE RENEWAL

Robert Hennessy made a motion, seconded by Ken Lenz, to approve the 2019 Illinois Public Risk Fund's workers compensation insurance renewal rate of \$295,351.00; this is a 14% increase from last fiscal year. Motion passed with all ayes.

WORKERS COMPENSATION GAP INSURANCE RENEWAL

This will be discussed at a future meeting.

ADOPT RESOLUTION WITHDRAWING FROM LINCOLN-WAY COMMUNICATIONS CENTER

Ken Blank made a motion, seconded by Ken Lenz, to adopt Resolution 19-01, a *resolution dissolving the Lincolnway Public Safety Communication Center*. Motion passed with a roll call vote as follows: Ken Blank aye; Robert Hennessy aye; Ken Lenz aye.

BEGIN HIRING PROCESS FOR FIREFIGHTER

Robert Hennessy made a motion, seconded by Ken Blank, to direct the Board of Fire Commissioners to begin the hiring process for a full-time firefighter from the existing final eligibility register. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 7:56 PM after a motion by Robert Hennessy.



Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Nancy Feigel