

**MOKENA FIRE PROTECTION DISTRICT
TRUSTEES' MEETING
FEBRUARY 13, 2018**

The regular meeting of the Mokena Fire Protection District was held on Tuesday, February 13, 2018 at Mokena Fire Station #1 at 7:00 PM.

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

PROMOTION OF FIREFIGHTER ADAM SHEFCIK TO ENGINEER

A ceremony was held for the promotion of Adam Shefcik to Engineer. Chief Stephens introduced Adam and his family and gave a brief history of Adam's history with the Mokena Fire Protection District. The pledge of allegiance was recited, followed by the promotional ceremony.

A short break was taken for refreshments. The meeting resumed at 7:21 p.m.

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Robert Hennessy made a motion, seconded by Craig Warning, to approve the minutes of the January 9, 2018 Trustee meeting with changing the time of the meeting to 7:05 PM. Motion passed with all ayes.

Ken Blank made a motion, seconded by Ken Lenz, to approve the minutes of the January 9, 2018 Closed Session minutes. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

TREASURER'S REPORT

Craig Warning 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 Lenz, to pay the monthly bills in the amount of \$129,655.26 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

None

CALENDAR AND CHECKLIST

The injuries for 2017 have been posted.

The names of those required to file Economic Interest Statements has been filed.

The budget is being worked on.

ASSISTANT CHIEF CAMPBELL'S REPORT

Larry Polas from Global Emergencies was present to discuss the corrosion issue with the Pierce truck (truck 92) torque box and frame rails. He explained that the chemicals used to treat the ice and snow on the roads stick like glue to the undercarriage of vehicles. This combined with the water based paint that is now being used on vehicles is causing the corrosion. The truck came with a lifetime warranty on the frame rail; however, the warranty does not cover corrosion. Larry will see if Pierce would be willing to help with the cost of repairs. He suggested two options to treat the corrosion: needling (de-scaling) versus sandblasting. After Larry left the meeting the Trustees discussed the options further. The sandblasting is a 3-step process: primer, epoxy and paint; however this is the more costly option at \$84,840.00 due to the removal of the torque box. A/C Campbell feels this price could increase greatly as other parts will most likely be damaged in the process. The needling process (de-scaling and applying POR-15) would be \$5,000.00. A/C Campbell has also been in contact with Chandler Services who would fix the rust at a cost of \$9690.00. They would not remove the torque box. The Trustees agreed to wait and see how much Pierce would be willing to help with the cost of repairs; if less than 50%, they would like Chandler Services to repair the rust.

The 1994 International was sold on January 14 for \$4,000.00. Thank you to Engineer Mike Dreger for posting this on social media.

The new Freightliner ambulance was picked up from Alexis Fire on January 12. It will be placed in service soon.

The engine repairs on the Pierce truck are scheduled to be completed by Chandler Services by February 16.

The 2014 Freightliner ambulance was out of service for approximately one week due to a check engine light. The ambulance was repaired under warranty by Trans Chicago and is back in service.

On January 29, the MFPD responded to a call for a 6-month old child unresponsive and not breathing. The responding shift crews did an excellent job on patient care and transporting the infant to the hospital.

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

ASSISTANT CHIEF CIRELLI'S REPORT

The open house/ribbon cutting ceremony of the Will County Public Safety Complex scheduled for January 16 was cancelled. When the new date is announced, it will be forwarded to the Board.

Laraway is currently working through some equipment issues related to the radio system. There have been periods of tuning and adjusting the transceivers.

A/C Cirelli attended the Homer Glen Public Services and Safety Committee meeting on February 7.

The accreditation annual compliance report has been completed and will be submitted on February 14 to the Center for Public Safety Excellence. Thank you to Engineer Shefcik for his hard work on this document.

The draft Standard of Coverage was distributed to the Trustees for review. The adoption of this will be an agenda item at the March Trustee meeting.

There is currently one employee out on a duty-related injury.

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

The Board approved the following class requests:

Tim Boomsma
Joe Shefcik

Blue Card Refresher
Car Seat Renewal

Congratulations to Ryan Bennett who received his Rope Operations state certification.

CHIEF'S REPORT

The FY2017 ambulance billing data was reviewed.

The IPRF Grant fund in the amount of \$17,038 was received on February 12. These funds will be used to help purchase the STRYKER Power Load for Ambulance 92. At that time three out of four ambulances will be equipped with power loads.

Chief Stephens shared with the Board how the District membership was notified of the Sexual Harassment Policy revision and how it was documented that they received the information electronically.

The Fire Commissioners are currently processing potential firefighter(s) for a future hiring.

Letters received this month:

- A letter was received from the mayor of Homer Glen for their gratitude in our attendance of their Stakeholder Forum on January 17.
- A thank you note and donation was received from a resident in appreciation for our assistance at an EMS call.
- A thank you note was received from Debi Blank for our participation in the Mokena School District 159 Volley for a Cure fundraiser.

Newspaper articles this month:

- Articles were published in the Mokena Messenger regarding CPR and babysitting classes, and the essay and coloring contest winners at the January Trustee meeting.

The Trustees reviewed the monthly alarm reports for January.

Twenty-two Customer Satisfaction Surveys received in the past month were shared with the Board.

APPROVAL OF ORDINANCE 2018-2

Robert Hennessy made a motion, seconded to Craig Warning, to adopt Ordinance No. 2018-2, *an ordinance of the Mokena Fire Protection District to approve intergovernmental agreement*. Motion passed with a roll call vote as follows: Ken Blank aye; Robert Hennessy aye; Ken Lenz aye; Craig Warning aye. This ordinance allows the Mokena FPD to enter into and approve the Intergovernmental Agreement for cost sharing of fees at the Laraway Dispatch Center.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR FEES AT LARAWAY DISPATCH

Ken Blank made a motion, seconded by Ken Lenz, to approve the Intergovernmental agreement by and between the Frankfort FPD, Mokena FPD, Manhattan FPD, New Lenox FPD, and East Joliet FPD for the cost sharing of fees at the Laraway Dispatch Center. Motion passed with all ayes.

CLOSED SESSION

Robert Hennessy made a motion, seconded by Ken Blank, to enter into Closed Session at 9:01 PM. Motion passed with a roll call vote as follows: Bill Haas aye; Robert Hennessy aye; Ken Blank aye; Ken Lenz aye; Craig Warning aye.

The Board returned to Open Session at 9:07 PM.

ACTION ON CLOSED SESSION IF NECESSARY

None

ADJOURNMENT

Meeting was adjourned at 9:08 PM after a motion by Robert Hennessy.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Nancy Feigel