



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING MARCH 13, 2018

The regular meeting of the Mokena Fire Protection District was held on Tuesday, March 13, 2018 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, Trustee Craig Warning, Chief Howard Stephens Assistant Chief/Deputy Administrator Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Nancy Feigel

Visitors: Lt. Kevin Lenz, FF Dan Reimer

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Ken Lenz made a motion, seconded by Ken Blank, to approve the minutes of the February 13, 2018. Motion passed with all ayes.

Craig Warning made a motion, seconded by Robert Hennessy, to approve the minutes of the February 13, 2018 Closed Session minutes. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

Kevin Lenz, president of Local 4270, gave a brief history of Local 4270, including terms of office, educational opportunities, etc. He said he is proud that they have never had to file a grievance or unfair labor practice with the District.

TREASURER'S REPORT

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

Craig Warning made a motion, seconded by Ken Blank, to pay the monthly bills in the amount of \$168,336.61 as presented. Motion passed with all ayes.

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

APPROVAL OF FIREFIGHTER/PARAMEDIC HIRE

The Fire Commissioners recently signed a Certificate of Appointment for Daniel Reimer to be hired as a firefighter/paramedic. He was number one on the Final Eligibility Register for the Mokena FPD. He will begin work on May 7. Chief Stephens introduced Dan, who told the Trustees a little bit about himself. Craig Warning made a motion, seconded by Ken Blank, to approve the hiring of Dan Reimer. Motion passed with all ayes.

TRUSTEES' REPORT

The Trustees congratulated and welcomed Dan Reimer to the Mokena FPD.

CALENDAR AND CHECKLIST

Those who are required to file Economic Interest Statements can do so online.

The budget will be presented at the May Trustee meeting.

ASSISTANT CHIEF CAMPBELL'S REPORT

The International ambulance at Station 3 was out of service for a fuel tank leak. The fuel tank was replaced and the ambulance is back in service.

The new Freightliner ambulance has passed inspection by Illinois Department of Public Health; we are waiting to receive the certification.

Chandler Services completed the repairs to the engine on the Pierce truck on February 16. The Chiefs have met with Pierce to discuss the corrosion issues and we will be notified soon on how they plan to help rectify the situation.

The 2009 Chevrolet Impala was inspected by Diamond Collision Center after the maintenance division had concerns on the amount of corrosion on the vehicle. The bumper was replaced by Diamond Collision; they recommend that this vehicle be replaced in the next 18 months.

Scott Overhead Door replaced the worn cable on the ambulance bay door at Station 3.

The new Stryker power load system was installed in the International ambulance at Station 2; the three front line ambulances are now equipped with the Stryker power load.

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

ASSISTANT CHIEF CIRELLI'S REPORT

We are meeting monthly with the Operations Committee at Laraway Dispatch to address any issues. The dispatchers are in the process of cross training for the various roles. The automated voice dispatch system is slated to begin testing this month.

The draft Standard of Coverage was distributed to the Trustees for review last month. The adoption of this will be an agenda item later in the meeting.

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

A/C Cirelli is looking into a suppression and detection inspection tracking and compliance system that we are considering implementing; this would cut down on administration duties.

We are working with BP and Exxon/Mobile to plan a foam drill at the tank farm in April.

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

The Board approved the following class request:

Mark Sickles

Fire Investigation Conference

CHIEF'S REPORT

The FY2017 ambulance billing data was reviewed.

The MFPD Administrative team and Local 4270 Executive Board met recently to discuss the existing budget process, the next Fiscal Year budget process, as well as future financial difficulties which we may encounter. It was a positive meeting with good exchange of information.

Silver Cross is rolling out a pilot Mobile Integrated Health Care program to address patients who have been released from the hospital but need additional assistance. As more information is forthcoming, it will be shared with the Board.

We are working with some third party vendors and accountants to research pricing options for handling payroll and other financial items.

Newspaper articles this month:

- Articles were published in the Mokena Messenger regarding January calls of service and Volleying for a Cure.

The Trustees reviewed the monthly alarm reports for February.

Eight Customer Satisfaction Surveys received in the past month were shared with the Board.

APPROVE COMMISSIONER APPOINTMENT FOR PAUL COVERICK

There was no objection from the Board to approve the appointment of Paul Coverick for an additional 3-year term as a Fire Commissioner at the May Trustee meeting.

REVIEW AND APPROVE THE UPDATED STANDARD OF COVERAGE

Robert Hennessy made a motion, seconded by Craig Warning, to approve the Standard of Coverage as presented. Motion passed with all ayes.

REVIEW AND ADOPT A CORRECTION OF THE SCRIVENER'S ERROR FOR THE 2017 TAX LEVY

Ken Blank made a motion, seconded by Robert Hennessy, to approve Resolution 18-2, *a resolution ratifying a correction of the scrivener's error in the levy for the year 2017 for the Mokena Fire Protection District*. Motion passed with a roll call vote as follows: William Haas aye; Robert Hennessy aye; Craig Warning aye; Ken Lenz aye; Ken Blank aye.

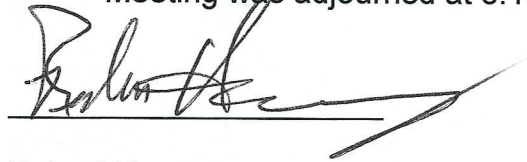
COMMONWEALTH EDISON HIGH EFFICIENCY LIGHTING GRANT

Twin Supplies, through a grant with Com-Ed, has supplied a proposal to retrofit our existing inside florescent lighting at all three stations to LED lighting. The total cost

would be approximately \$11,000; however, the savings over a 10 year period would be close to \$100,000. The Trustees have no objection to replacing the lighting.

ADJOURNMENT

Meeting was adjourned at 8:10 PM after a motion by Robert Hennessy.

A handwritten signature in black ink, appearing to read "Robert Hennessy", is written over a horizontal line.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Nancy Feigel