



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING JUNE 12, 2018

The regular meeting of the Mokena Fire Protection District was held on Tuesday, June 12, 2018 at Mokena Fire Station #1 at 7:00 PM.

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

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



MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Ken Lenz made a motion, seconded by Ken Blank, to approve the minutes of the May 8, 2018. Motion passed with all ayes.

PUBLIC COMMENTS

Lt. Todd Newton informed the Trustees that the new CPR mannequins are working out great when he teaches CPR classes. A light goes on when the student is performing CPR correctly. These were purchased through a donation from the Osborne family.

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.

Ken Lenz made a motion, seconded by Robert Hennessy, to pay the monthly bills in the amount of \$153,181.01 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

Robert Hennessy attended the recent Family Fun Day. There was a good crowd and was a great event. Thank you to Debi Blank for helping that day.

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

CALENDAR AND CHECKLIST

Attorney Tom Gilbert has published the notice of the posting of the tentative budget and public hearing on the budget.

The hearing and adoption of the budget will be held at the July Trustee meeting.

ASSISTANT CHIEF CAMPBELL'S REPORT

Both Engine 92 (HME) and Engine 93 (Alexis) were sent to Chandler Services who re-welded the rear spring brackets which were found cracked during a routine inspection.

Blackout Sealcoating restriped the parking lot at Station 3. Station 1 and 2 were restriped last year.

Illinois Department of Public Health (IDPH) performed the annual inspections on all ambulances and all passed. Brian Crabtree inspected all non-transport vehicles, the appropriate paperwork was submitted to IDPH and they also passed.

The following were acknowledged for outstanding calls and years of service at Silver Cross EMS System's annual awards presentation:

- Todd Newton, Michael Dreger, Michael Laney and Peter Cantore for a cardiac arrest EMS call.
- Michael Kavanagh, Adam Shefcik, Peter Cantore and Stewart Romadka for an infant in cardiac arrest.
- Joe Cirelli was recognized for his 20 years of service as a paramedic.

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

ASSISTANT CHIEF CIRELLI'S REPORT

There have been some issues identified with Laraway Dispatch Center and we are attempting to work through them. We actively participate in the operations committee as well as the training committee.

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

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

The annual Family Fun Day was held on June 2. Approximately 250 people enjoyed this event, about 100 more than last year.

Crews have been training with other MABAS 19 departments in performing live fire evolutions at Orland FPD's tower.

The MFPD was audited by the Office of the State Fire Marshal for training records compliance on June 4. This is a normal audit that is performed approximately every 3-5 years. The audit went well; thank you to training coordinator Lt. Gotter and Kathy Ferraro for keeping things organized and in compliance.

CHIEF'S REPORT

The FY2018 ambulance billing data was reviewed.

The District has received a completed request for financial assistance. Based on the information received, the request will be granted.

Letters received this month:

- A thank you letter was received from a patient for our assistance on an EMS call.

Newspaper articles this month:

- Mokena Messenger published articles on Family Fun Day and Ride to School on a fire truck.

The Trustees reviewed the monthly alarm reports for April.

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

REVIEW AND ADOPT PREVAILING WAGE RESOLUTION

Robert Hennessy made a motion, seconded by Ken Blank, to approve Resolution 18-3, *a resolution adopting the prevailing wage rates for laborers, mechanics, and other workers on public works of the Mokena Fire Protection District, Will and Cook Counties, Illinois*. Motion passed with all ayes.

REVIEW AND APPROVE OF CLOSED SESSION MINUTES

Ken Blank made a motion, seconded by Ken Lenz, to not release any Closed Session minutes at this time. Motion passed with all ayes.

REVIEW AND APPROVE DESTRUCTION OF VERBATIM RECORDINGS

Ken Blank made a motion, seconded by Robert Hennessy, to destroy the March 8, 2016 verbatim recording. Motion passed with a roll call vote as follows: Ken Blank aye, Robert Hennessy aye, Ken Lenz aye, William Haas aye.

APPROVAL OF LIABILITY INSURANCE

The Liability insurance, Cyber liability and the Accident and Sickness policies are up for renewal. The Emergency Services Insurance Program (ESIP) liability insurance and HISCOX Cyber Liability renewal insurance quotes were reviewed; the Accident and Sickness policy will remain with Provident. Ken Lenz made a motion, seconded by Ken Blank, to accept the above policies and cost. Motion passed with a roll call vote as follows: Ken Blank aye, Robert Hennessy aye, Ken Lenz aye, William Haas aye.

APPROVAL OF FLEET MAINTENANCE AGREEMENT FOR TINLEY PARK

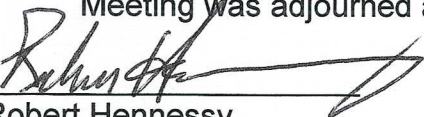
Ken Blank made a motion, seconded by Ken Lenz, to approve the Intergovernmental Agreement between the Mokena Fire Protection District and the Tinley Park Fire Department for fleet maintenance and repair services. Motion passed with all ayes.

APPROVAL OF FLEET MAINTENANCE AGREEMENT FOR OAK FOREST

Robert Hennessy made a motion, seconded by Ken Blank, to approve the Intergovernmental Agreement between the Mokena Fire Protection District and the Oak Forest Fire Department for fleet maintenance and repair services. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 7:40 PM after a motion by Robert Hennessy.


Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Nancy Feigel