

Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING JULY 10, 2018



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



The regular meeting of the Mokena Fire Protection District was held on Tuesday, July 10, 2018 at Mokena Fire Station #1 at 7:00 PM.

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

Craig Warning was appointed Treasurer Pro-Tem.

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Robert Hennessy made a motion, seconded by Craig Warning, to approve the minutes of the June 12, 2018. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

TREASURER'S REPORT

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

Robert Hennessy made a motion, seconded by Craig Warning, to pay the monthly bills in the amount of \$125,165.57 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

None

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

APPROVE AND ADOPT BUDGET AND APPROPRIATION FOR YEAR ENDING MAY 31, 2019

Craig Warning made a motion, seconded by Robert Hennessy, to open the budget and appropriation hearing. Motion passed with all ayes. Chief Stephens informed the Trustees that A/C Cirelli has done much of the work on the budget and has done a great job. There were no other public comments. Robert Hennessy made a motion, seconded by Craig Warning, to close the hearing. Motion passed with all ayes.

Craig Warning made a motion, seconded by Robert Hennessy, to adopt Ordinance No. 2018-5, *an ordinance fixing the budget and making appropriations for the Mokena Fire Protection District in Will and Cook Counties, Illinois for the fiscal year ending May 31, 2019*. Motion passed with a Roll Call vote as follows: Robert Hennessy aye, Craig Warning aye, William Haas aye. The appropriate copies were signed. Ottosen Britz Kelly Cooper Gilbert & Dinolfo, Ltd. will publish the ordinance.

CALENDAR AND CHECKLIST

The hearing and adoption of the budget is complete. It will be published and filed with the County Clerk.

The audit is currently being worked on.

ASSISTANT CHIEF CAMPBELL'S REPORT

There were no major mechanical problems with any of the apparatus during the recent extreme heat.

Pierce will be picking up the truck to deliver to their refurbishment center. The repairs are expected to take approximately 3-4 months.

Wolf Road will be completely closed beginning July 12 for 2-3 weeks between Plattner Drive and Old Wolf Road for replacement of the bridge deck that crosses Hickory Creek. We will be working with Frankfort FPD during this time.

On July 4, we responded to a garage fire on McGovney Street, caused by an electrical short in a radio. The fire was contained to the garage and extinguished within minutes of our arrival.

A Unified Incident Action Plan was developed for the 4th of July festivities. The ESDA command bus was used for unified command with the Police Department, Fire District and ESDA on the day of the event. We responded to five emergency calls during the parade.

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

ASSISTANT CHIEF CIRELLI'S REPORT

The untimely death of Director Veerman will place additional stress on the Laraway Dispatch organization, as they begin planning for his replacement. Director Veerman had been spearheading several projects at the time of his death. As always, we will offer our support and assistance.

We currently have one employee out on a reported duty-related injury.

The Trustees reviewed the June code enforcement reports, public education surveys, and training calendar.

CHIEF'S REPORT

The FY2018 ambulance billing data was reviewed.

The Strategic Plan was reviewed and the approval of this will be an agenda item at the August Trustee meeting.

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 email was sent to Lt. Mark Sickles thanking him and all of the firefighters who assisted at a recent pool deck fire.

Newspaper articles this month:

- Mokena Messenger published our calls for service for May 2018.

The Trustees reviewed the monthly alarm reports for June.

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

IGA BETWEEN MOKENA FIRE AND NEW LENOX FOR LOANING OF APPARATUS

Robert Hennessy made a motion, seconded by Craig Warning, to enter into an Intergovernmental Agreement with New Lenox FPD to lend apparatus between the two agencies. Motion passed with a roll call vote as follows: Robert Hennessy aye; Craig Warning aye; William Haas aye.

LCC BOARD OF DIRECTORS PRIMARY AND ALTERNATE DESIGNATION

The LCC Board of Directors calls for a Primary Representative as well as an Alternate Representative to vote on behalf of the MFPD.

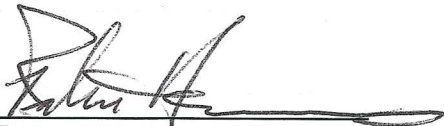
Robert Hennessy made a motion, seconded by Craig Warning, to appoint:

A/C Cirelli as the Primary Fire Operations representative
A/C Campbell as the Alternate Fire Operations representative
William Haas as the Primary Board of Directors representative
Chief Stephens as the Alternate Board of Directors representative

Motion passed with a roll call vote as follows: Robert Hennessy aye; Craig Warning aye; William Haas aye.

ADJOURNMENT

Meeting was adjourned at 7:42 PM after a motion by Robert Hennessy.



Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Nancy Feigel