Mokena Fire Protection District

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

MOKENA FIRE PROTECTION DISTRICT
TRUSTEES' MEETING
SEPTEMBER 11, 2018

The regular meeting of the Mokena Fire Protection District was held on Tuesday, September 11, 2018 at Mokena Fire Station #1 at 7:00 PM.

Present:	President William Haas, Secretary Robert Hennessy, Treasurer Ken Blank, Fire Chief Howard Stephens, Assistant Chief Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Kathy Ferraro
Absent:	Trustee Kenneth Lenz and Trustee Craig Warning
Visitors:	Lt. Todd Newton, FF Justin Bakker

MINUTES OF PREVIOUS MEETINGS, CORRECTIONS, APPROVAL

Ken Blank made a motion, seconded by Robert Hennessy, to accept the minutes of the August 14, 2018 meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

TREASURER'S REPORT

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

Ken Blank made a motion, seconded by Robert Hennessy, to pay the monthly bills in the amount of $109,797.30 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

Robert Hennessy requested everyone to stand for a moment of silence in remembrance of the people that passed away on the September 11, 2001 attack.

CALENDAR AND CHECKLIST

The adoption of the Fiscal Year 2018 in Review is an agenda item later in the meeting.

ASSISTANT CHIEF CAMPBELL'S REPORT

Pierce informed us that additional corrosion was found on the frame rails on Truck 92. The frame rails will need to be separated and sent out for sandblasting. This additional corrosion is included in the original cost. The completed incoming vehicle inspection list containing items that need repair to pass UL testing was shared with the Board.

Lincoln Way Public Safety Communications Center is currently selling a 2012 Ford Explorer. This could be an option to replace our 2009 Chevrolet Impala. This is an agenda item later in the meeting for discussion.

Engine 92 (HME) was sent to Chandlers for a power steering leak. The engine was out of service for approximately one week and is now back in service.

Engine 92 (HME) front bumper was damaged while responding to a call. The damage occurred when the engine was entering the parking lot of Fullers Car Wash.

Station #1 has a water leak in the upper roof. Architectural Sealants will be repairing this leak.

On August 29th we responded to a garage fire on 194th Street caused by a lightning strike to the roof the garage. The fire was extinguished within the hour of our arrival.

The Board approved the following class requests:

Brian Crabtree	Instructor I
Stewart Romadka	Rope Operations
Stewart Romadka	Instructor III, IFSI

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

ASSISTANT CHIEF CIRELLI'S REPORT

The interim Executive Director of Laraway Dispatch, Alex Szalinski, has been focusing on resolving many of our issues. Alex has been communicating when issues arise, and is working on organizational issues. There has not been a decision announced on a new Executive Director.

Efforts to formally dissolve Lincoln-Way Dispatch are underway, and are expected to be completed in the next few months. There are some loose ends to be tied up by the organization prior to dissolving.

A/C Cirelli recently attended the Homer Glen Public Services and Safety committee meeting.

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

Last month, we discussed Mobile Integrated Healthcare (MIH), an emerging model of healthcare that utilizes paramedics as part of the continuum of treatment for select patient populations. We have requested a fee structure, business agreement, and policies/procedures/standing medical orders relating to the operation of the MIH program. We did receive some of this information and are currently evaluating it, though many questions remain. We will provide an update when/if we receive additional information.

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

The annual fall Senior's Luncheon was held on Monday, September 10th at 10:30 a.m. The topic for this session was "Understanding Smoke and Carbon Monoxide Detectors". Approximately 65 people attended this event.

The annual Pancake Breakfast and Open House will be taking place on Sunday, October 7th from 7:30 a.m.- Noon.

CHIEF'S REPORT

The FY2018 ambulance billing data was reviewed.

As in past years, the Mokena Fire Protection District administrative staff has been an integral part of planning, preparing and actual execution of the set-up for the annual Illinois Fire Chiefs Association Conference, which is held in Peoria. This year the dates for the set-up of this event are Sunday, October 14 and Monday, October 15.

Letters received this month:

A thank you card was received from Mr. Don White, the new school Superintendent of District 159, thanking the Fire District for collecting school supplies for the students in need. We also received a thank you card from the Mokena Elementary School Social Worker.

Beverly Haas sent a thank you card for her appreciation of her care while she was transported to the hospital.

A thank you letter was received from the Orland Park Police Department, for participating in their annual National Night Out Against Crime event on August 7, 2018.

Newspaper articles this month:

- Mokena Messenger published our calls for service for July 2018.
- Mokena Messenger published in their monthly calendar of events and an article on our Senior Luncheon event that took place on September 10, 2018.

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

REVIEW AND APPROVE FY2018 YEAR IN REVIEW

The Trustees reviewed the FY 2018 YEAR IN REVIEW.

Robert Hennessy made a motion, seconded by Ken Blank to approve the FY2018 Year in Review. Motion passed with all ayes.

APPROVE BID FOR PURCHASE OF 2012 FORD EXPLORER FOR THE FIRE PREVENTION BUREAU

The Trustees reviewed and discussed the bid offer for the 2012 Ford Explorer for the Fire Prevention Bureau.

Bob Hennessy made a motion, seconded by Ken Blank to approve the bid for purchase of the 2012 Ford Explorer. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 8:27 PM after a motion by Bob Hennessy.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Kathy Ferraro