



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING September 14, 2021

The regular meeting of the Mokena Fire Protection District was held on Tuesday, September 14, 2021, 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 (7:05 pm), Trustee Dennis Burkhardt, Chief Howard Stephens, Assistant Chief/Deputy Administrator Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Nancy Feigel
- Absent: Trustee Craig Warning
- Visitor: Attorney John Motylinski

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Dennis Burkhardt made a motion, seconded by Ken Blank, to approve the minutes of the August 10, 2021, Trustee meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

TREASURER'S REPORT

Dennis Burkhardt made a motion, seconded by Bill Haas, to accept the Monthly Statement as presented. Motion passed with all ayes. Chief Stephens noted that the Will County tax bills have been split into four payments again this year; however, with the funds we carried over this fiscal year, the district continues to operate in the black.

Ken Blank made a motion, seconded by Dennis Burkhardt, to pay the monthly bills in the amount of \$132,165.09 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

None



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

CALENDAR AND CHECKLIST

The audit will be presented at the October Trustee meeting.

ASSISTANT CHIEF CAMPBELL'S REPORT

We picked up the new remount ambulance from Trans Chicago. It was brought back to them after it was discovered that the driver side rear suspension was deflated. It was found that the wedge plate that sits between the spring and the axle was facing the wrong way on the passenger side. This was fixed and the ambulance returned to MFPD. It passed the inspection from IDPH and has been placed in service on September 8.

Alexis Fire picked up their loaner ambulance on September 10. This ambulance was used as our reserve throughout the ambulance remount project.

The 2009 HME/Alexis engine had a regen light that was on due to a clogged diesel particulate filter (DPF) and a right front broken leaf spring. Chandler Services cleaned the DPF and replaced the right front leaf spring.

The 2008 Pierce truck was sent to MacQueen Emergency for aerial ladder repair and maintenance. The truck will be out of service for approximately two weeks.

Manhattan FPD received the new 2022 maintenance program price list. They have completed two years of the five-year maintenance IGA.

Thank you to Walter Krueger for the donation of a toolbox/workstation to the Mokena FPD maintenance division.

We have completed the multiyear program of replacing the extrication tools for the fire apparatus. We now have two complete sets of battery powered extrication tools and one set of hydraulic extrication tools. Thank you to Lt. Moeller for completing this program.

The Board approved the following Class Requests:

Adam Shefcik	Blue Card
Dan Reimer	Rope Ops

The September training calendar was reviewed by the Board.

DECLARE THE 2009 HME/ALEXIS ENGINE AS SURPLUS EQUIPMENT

Ken Blank made a motion, seconded by Dennis Burkhardt, to declare the 2009 HME/Alexis engine as surplus equipment. Motion passed with all ayes.

REVIEW AND APPROVE THE SALES AGREEMENT WITH FENTON FIRE EQUIPMENT

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to approve and sign the listing agreement with Fenton Fire Apparatus for the 2009 HME/Alexis engine. Motion passed with all ayes.

DETERMINATION OF COURSE OF ACTION FOR FIRE DISTRICT EMPLOYEE COVID-19 VACCINATION(S) AS DIRECTED IN EXECUTIVE ORDER 2021-22 (COVID-19 EXECUTIVE ORDER NO. 88)

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to approve Resolution No. 21-01 *a resolution concerning executive order 2021-22 (Covid-19 Executive Order 88) of the Governor of the State of Illinois*. Motion passed with all ayes.

Attorney John Motylinski left the meeting at this time.

ASSISTANT CHIEF CIRELLI'S REPORT

We have remained active with Laraway Communications Center (LCC) and Will County 9-1-1. A/C Cirelli is on the Exploratory Committee on how to move LCC forward.

There is someone interested in the position of Fire Commissioner. He will be sending a letter of interest that will be presented to the Board.

A total of 50 candidates submitted applications for the full-time testing consortium. A breakdown of how many applicants each department has received is forthcoming.

An updated organizational chart will be presented at the December meeting. A long-term strategic plan will also be presented to the Board at a future meeting.

The Trustees reviewed the August code enforcement reports and the community risk reduction surveys.

CHIEF'S REPORT

The FY2021 ambulance billing data was reviewed.

The District is moving forward with the plan of hosting the annual Pancake Breakfast/Open House in conjunction with the Mokena Lions Club. This event will be held on Sunday, October 3.

September 11, 2021, marked the 20th anniversary of the terrorist attacks upon our Country. A ceremony was held at the Pioneer Cemetery.

The annual awards and promotional ceremonies will be held on November 9 at 6:00 pm, prior to the Trustee meeting.

Correspondence this month:

- A thank you note was received from the Lenz family for our flower arrangement.
- Three thank you notes were received from residents thanking us for our assistance on EMS calls.
- Students in Mokena from the "Be Kind-Do Good Girls" organization stopped by Station 1 on 9/11 and decorated the sidewalk in appreciation to the firemen.
- Mrs. Howath's 5th grade class colored papers and wrote messages to the firefighters on 9/11.

Trustees reviewed the monthly alarm reports for August.

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

CLOSED SESSION

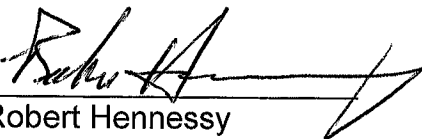
None

ACTION UPON CLOSED SESSION IF REQUIRED

None

ADJOURNMENT

Meeting was adjourned at 7:45 PM after a motion by Robert Hennessy.


Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Nancy Feigel