

**MOKENA FIRE PROTECTION DISTRICT  
TRUSTEES' MEETING  
JULY 12, 2011**

The regular meeting of the Mokena Fire Protection District was held on Tuesday, July 12, 2011 at Mokena Fire Station #1 at 7:00 PM.

Present: President William Haas, Treasurer Kenneth Blank, Secretary Robert Hennessy, Trustee Kenneth Lenz, Chief Ted Golden, Assistant Chief Howard Stephens, Secretary Kathy Ferraro  
Absent: Trustee Craig Warning

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Ken Lenz made a motion, seconded by Ken Blank, to approve the 6/14/11 minutes. Motion passed with all ayes.

PUBLIC COMMENTS

None

TREASURER'S REPORT

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

Bob Hennessy made a motion, seconded by Ken Blank, to pay the monthly bills as presented. Motion passed with all ayes.

TRUSTEES' REPORT

Ken Blank congratulated the Mokena Firefighters on winning the Blue vs. Red Softball game that was held on Saturday, July 9<sup>th</sup>. The final score was 12-9!

Bob Hennessey was very pleased with our annual Family Fun Day event that took place on Saturday, June 25<sup>th</sup>. Bob indicated that the new Safety House was a huge success! Lt. Sickles did an excellent job explaining and demonstrating the features of the Safety House to the parents and children. Bob also noted that the firefighters and staff did an outstanding job at the event.

## CALENDAR AND CHECKLIST

The budget hearing will be taking place later in the meeting. On July 25<sup>th</sup> the auditor will be here for our annual audit.

The Tax Levy will be taking place during October-November, 2011.

## CHIEF'S REPORT

Letters received this month:

- A thank you letter was received from Alsip Fire Department for assistance at a structure fire on June 9.

Newspaper articles this month:

- The Mokena Messenger had several articles in their newspaper capturing three different MFPD events: Family Fun Day, Water Brigade Game held at the Mokena Park District for their day camp, and the Safety Expo that was held at L-W East High School.

The Trustees reviewed the monthly alarm reports for June.

The testing for the new Assistant Chief position will take place on August 3<sup>rd</sup> and August 4<sup>th</sup>. On August 3<sup>rd</sup> the Orientation will take place at Station #1 and on August 4<sup>th</sup> the written exam will take place at Rasmussen College in Mokena. The interviews for the two candidates will take place at the Trustee Meeting scheduled on Tuesday, August 9<sup>th</sup>.

A scheduled workshop for a swearing in ceremony will take place on Tuesday, August 23, 2011 at Station #1 in the bay area. The plan is to promote one Assistant Chief, one Lieutenant, and eight Engineers.

The MFPD has received a request to waive an ambulance bill from a resident in Oak Forest. We received notification from Silver Cross Hospital that this patient is receiving financial assistance and that they will be waiving their hospital bill as well. The Trustees unanimously agreed to waive the ambulance bill.

Lincolnway Dispatch has been dealing with toning issues; there is currently one tower besides ours that is capable of covering our District. Lincolnway Dispatch is working on getting one of these towers into operation.

Chief Golden noted that we received \$34,000 in reimbursement from 9-1-1 for previously purchased ADASHI mapping, including a five-year maintenance agreement.

ADASHI and Firehouse have requested to do some filming and interviews with Chief Golden regarding combining both of their programs for mobile mapping. A/C Stephens noted that since we use Firehouse extensively, along with ADASHI, they would like our input on this transition that will be taking place. They are scheduled to come out within 3-4 weeks. The Trustees all approved.

The Trustees approved the purchase of four licenses for ADASHI totaling \$17,000.

Chief Golden commented that the Antique ran well for the parade. Chief Golden did the honor of driving, while Trustee Haas was the passenger.

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

#### ASSISTANT CHIEF'S REPORT

The Board reviewed the POC sleep-in report for June. A/C Stephens noted that the POC's have been spreading out their time between the three fire stations.

The Board reviewed the July training calendar.

The following personnel have received certificates this month for State Certified classes:

Marcie Hoag	Vehicle and Machinery Operations
Marcie Hoag	Advanced Technician Firefighter
Marcie Hoag	Fire Officer I
Marcie Hoag	Fire Department Incident Safety Officer
Tom Hug	Fire Service Vehicle Operator
Scott Bukowski	Vehicle and Machinery Operations
Justin Haskett	Fire Service Vehicle Operator
Adam Shefcik	Firefighter III

The Trustees reviewed the June public safety reports. The annual Family Fun Day took place on Saturday, June 25<sup>th</sup>. The cost for this event was \$230.88. The estimated attendance was 300 people.

The Board approved the following Class Request:

Joe Cirelli                      Accreditation Process class

ADOPTION OF SOCIAL MEDIA POLICY

Ken Lenz made a motion, seconded by Bob Hennessy to approve the Mokena Fire Protection District Social Media Policy. Motion passed with all ayes.

MAINTENANCE FACILITY APPARATUS LIFTING SYSTEM PURCHASE APPROVAL

Bob Hennessy made a motion seconded by Ken Lenz, to purchase a lifting device for the maintenance facility at Station 3 at a cost of \$49,215.60. This device can lift 90,000 lbs. Electrical work will need to be done to accommodate the lifting system at a cost of \$210.00. Motion passed with all ayes.

CARDIAC MONITOR PURCHASE APPROVAL

Ken Blank made a motion, seconded by Bob Hennessy, to purchase a Cardiac Monitor in the amount of \$46,600.00. Motion passed with all ayes.

VOLUNTEER FIREMEN'S INSURANCE SERVICE RENEWAL

Ken Lenz made a motion, seconded by Ken Blank, on the Volunteer Firemen's Insurance Service Renewal at an annual cost of \$48,020.00. This price is an increase of \$238 from last year. Quarterly payments are made for this insurance. Motion passed with all ayes.

FY 2012 BUDGET AND APPROPRIATION HEARING – ORDINANCE ADOPTING FY 2012 BUDGET AND APPROPRIATIONS

Bob Hennessy made a motion, seconded by Ken Lenz, to open the budget and appropriation hearing. Motion passed with all ayes. There were no questions from the public. Bob Hennessy made a motion, seconded by Ken Lenz, to close the hearing. Motion passed with all ayes.

Ken Blank made a motion, seconded by Bob Hennessy, to accept Ordinance #2011-1, *an ordinance fixing the budget and making appropriations for the Mokena Fire Protection District for fire protection in Will and Cook Counties, Illinois, for the fiscal year ending May 31, 2012.* Motion passed with a vote of all ayes by Ken Blank, Bob Hennessy, Ken Lenz and Bill Haas. The appropriate copies were signed. Attorney Tom Gilbert will publish the ordinance.

ADJOURNMENT

Meeting was adjourned at 7:55 PM after a motion by Bob Hennessy.

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Robert Hennessy  
Secretary, Board of Trustees

Recording Secretary:  
Kathy Ferraro