

**MOKENA FIRE PROTECTION DISTRICT
TRUSTEES' MEETING
AUGUST 9, 2011**

The regular meeting of the Mokena Fire Protection District was held on Tuesday, August 9, 2011 at Mokena Fire Station #1 at 7:00 PM.

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

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Bob Hennessy made a motion, seconded by Ken Blank, to approve the 7/12/11 minutes. Motion passed with all ayes.

PUBLIC COMMENTS

None

TREASURER'S REPORT

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

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

TRUSTEES' REPORT

None

CALENDAR AND CHECKLIST

The auditor has begun to work on the yearly audit and is hoping to be at the October Trustee meeting to present his findings.

CHIEF'S REPORT

Letters received this month:

- A thank you note was received from Nancy Feigel for flowers received at her Dad's wake.
- A thank you card was received from a residence for assistance on an ambulance call.

The Trustees reviewed the monthly alarm reports for July.

We have received a grant from Enbridge in the amount of \$1000.00 to be used for the purchase of a new apparatus laptop computer.

We are scheduled for a special meeting on August 23 for the purpose of having a promotional ceremony for the new Assistant Chief, one Lieutenant and eight Engineers.

We have received an offer on the property that was donated to the MFPD. The Board feels we should accept this offer; however, this offer must also be accepted from the other two parties involved.

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 July.

The Board reviewed the August training calendar. Time will be allotted during August to work on Accreditation.

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

Scott Bukowski	Fire Apparatus Engineer
Tim Wiencek	Basic Operations Firefighter
Tim Wiencek	Advanced Technician Firefighter
Kevin Lenz	Fire Service Vehicle Operator
Kevin Lenz	Advanced Technician Firefighter
Mike Dreger	Basic Operations Firefighter
Mike Dreger	Advanced Technician Firefighter

The Trustees reviewed the July public safety reports.

The Board approved the following Class Requests:

Marcie Hoag	Higher Education Stipend
Todd Newton	Rope Technician
Joe Cirelli	Peer Assessor Workshop

CLOSED SESSION

Ken Blank made a motion, seconded by Bob Hennessy, to go into Closed Session at 7:15 PM. Motion passed with all ayes.

The Board returned to Open Session at 8:18 PM.

POSSIBLE ACTION ON ASSISTANT FIRE CHIEF POSITION

The Trustees noted that both candidates for the position of Assistant Chief presented themselves very well and it was a very tough decision to make.

Craig Warning made a motion, seconded by Bob Hennessy, to appoint Joe Cirelli as the second Assistant Chief of the Mokena Fire Protection District. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 8:20 PM after a motion by Bob Hennessy.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Nancy Feigel