

**MOKENA FIRE PROTECTION DISTRICT
TRUSTEES' MEETING
OCTOBER 11, 2011**

The regular meeting of the Mokena Fire Protection District was held on Tuesday, October 11, 2011 at Mokena Fire Station #1 at 7:00 PM.

Present: President William Haas, Treasurer Kenneth Blank, Secretary Robert Hennessy, Trustee Kenneth Lenz, Trustee Craig Warning, Assistant Chief Howard Stephens, Assistant Chief Joe Cirelli, Secretary Nancy Feigel
Absent: Chief Ted Golden

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Ken Lenz made a motion, seconded by Bob Hennessy, to approve the 9/13/11 minutes. Motion passed with all ayes.

Bob Hennessy made a motion, seconded by Ken Lenz, to approve the 9/13/11 closed meeting 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.

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

TRUSTEES' REPORT

The Trustees all agreed that the Pancake Breakfast held on October 9 went very well and thanked all those who participated and helped out. Attendance was lower than in the past years; one suggestion was to consider changing the date so it is not held on a holiday weekend.

CALENDAR AND CHECKLIST

The auditor will be at the November Trustee meeting to present his findings.

The tax levy will be addressed next month.

CHIEF'S REPORT (presented by A/C Stephens)

Letters received this month:

- A letter and donation was received in memory of Chuck Manhart.

The Trustees reviewed the monthly alarm reports for September.

Our self-assessment accreditation manual was sent to the Commission on Fire Accreditation International on September 29. An assessment team has been assigned and has 45 days to review the document and determine if a visit is warranted.

Online applications for full-time firefighter/paramedics began on Monday, October 10 and will continue through October 21. Orientation will be held on October 27 and the written exam will be on November 5.

The Alexis engine is in for motor and chassis repair. A loaner is available if needed.

The maintenance lifts have been installed at Station 3. A/C Stephens gave a presentation on how these lifts operate.

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

ASSISTANT CHIEFS' REPORT

The Board reviewed the POC sleep-in report for September.

The Board reviewed the October training calendar. There are many public education events taking place during this month.

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

Dan Kennedy	Vehicle and Machinery Operations
Scott Bukowski	Fire Service Vehicle Operator
Adam Shefcik	Vehicle and Machinery Operations
Todd Newton	Vehicle and Machinery Technician
Tom Hug	Fire Investigator
Mike Laney	Hazardous Materials Operations
Mike Laney	Firefighter III
Mike Laney	Basic Operations Firefighter

The Trustees reviewed the September public safety reports.

There were over 400 in attendance at the October 9 Pancake Breakfast/Open House.

The Board approved the following Class Requests:

Richard Gotter	Vehicle & Machinery Operations
Mike Kavanagh	Designated Infection Control Officer
Erik Moeller	Leadership III

ADJOURNMENT

Meeting was adjourned at 7:40 PM after a motion by Bob Hennessy.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Nancy Feigel