



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING DECEMBER 13, 2022

The regular meeting of the Mokena Fire Protection District was held on Tuesday, December 13, 2022, at Mokena Fire Station #1 at 7:00 PM.

Present: President William Haas, Treasurer Ken Blank, Secretary Robert Hennessy, Trustee Dennis Burkhardt, Chief Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Nancy Feigel

Absent: Trustee Craig Warning

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



MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Dennis Burkhardt made a motion, seconded by Ken Blank, to approve the minutes of the November 8, 2022, Trustee meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

FINANCE REPORT

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to accept the Monthly Statement as presented. Motion passed with all ayes.

The cost recovery billing information was reviewed.

APPROVAL OF BILLS

Robert Hennessy made a motion, seconded by Ken Blank, to pay the monthly bills in the amount of \$352,399.63 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

The Trustees wished everyone a Merry Christmas!

CALENDAR AND CHECKLIST

The review of all closed session Board of Trustee minutes is an agenda item later in this meeting.

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

FIRE MARSHAL'S REPORT

The code enforcement report and community risk reduction surveys were reviewed by the Board.

ASSISTANT CHIEF CAMPBELL'S REPORT

Chandler Services replaced a faulty fuel injector on Engine 92 (HME). An air gauge also needs to be replaced; the vehicle is currently out of service.

We are in the beginning stages of performing a cost analysis between a new ambulance or remounting the 2010 Horton module onto a new Freightliner chassis.

Moffat Painting and Decorating is scheduled in December to remove the wallpaper, repair defects on walls and ceiling and apply two coats of paint to the administrative office and common area. The cost is approximately \$1,500.

All departments dispatched by Laraway Communications Center will no longer be toned out on the main frequency after January 9, 2023. All tones for emergency calls will be toned using a separate toning channel. This will aid in keeping the main frequency airwaves open for communication to the dispatch center.

The Board approved the following Class Request:

- Dan Reimer Youth Firesetting Intervention Specialist

The December training calendar was reviewed by the Board.

FIRE CHIEF CIRELLI'S REPORT

It has been five years since the consolidated PSAP began operations. We are still involved, and everything is the same.

The financial resource manual and associated appendices were shared with the Board. Approval of this manual will be a January 2023 agenda item.

We are working through the hiring process for two open firefighter positions.

The updated website is live and has been well received.

We currently have one employee out on a duty related illness. We will be appointing a temporary engineer position after the Fire Commissioners meet to approve this.

Our annual awards ceremony will be held at the January meeting. The Board agrees to have our regular meeting begin at 6:00 pm, followed by the awards ceremony.

Thank you to the shift crews, Fire Marshal Murray and Kathy for successful fire prevention programs at the schools.

We participated in the holiday parade on November 19. Thank you to A/C Campbell for driving the antique during this event.

The fall senior's luncheon was held November 10 with about 11 people in attendance. We changed the day to a Thursday rather than Monday. We will try this approach again in the spring, and if attendance doesn't increase, we will move it back to Monday.

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

A/C Campbell's eight-year-old pick-up truck is beginning to rust underneath. It is currently valued at approximately 25,000. If a good deal on a new vehicle would present itself, it will be presented to the Trustees.

Chief Cirelli thanked the Board for all their support over the past year. There have been some positive and good changes over the year.

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for November.

CORRESPONDENCE

The Mokena Patch published an article regarding the toy drive.

A donation was received in memory of Kenneth Warning.

DESTRUCTION OF VERBATIM RECORDINGS

Ken Blank made a motion, seconded by Robert Hennessy, to allow the destruction of verbatim recordings for the following closed session meetings: January 14, 2020, July 14, 2020, August 11, 2020, September 8, 2020, October 13, 2020, November 10, 2020, December 8, 2020, January 21, 2021, February 9, 2021, March 9, 2021, April 13, 2021, May 11, 2021, June 8, 2021. Motion passed with all ayes.

REVIEW OF CLOSED SESSION MINUTES

After a review of the closed session minutes, it was determined that there are no closed session minutes to be opened at this time. Robert Hennessy made a motion, seconded by Dennis Burkhardt, to not open any of the closed session minutes. Motion passed with all ayes.

2023 MEETING DATES

The Trustees approved the 2023 regular meeting dates for the second Tuesday of every month.

APPROVAL OF MABAS IGA/MASTER AGREEMENT

Ken Blank made a motion, seconded by Robert Hennessy, to approve Resolution 22-02, *a resolution authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)*.

Motion passed with a roll call vote as follows: Bill Haas aye; Ken Blank aye, Robert Hennessy aye; Dennis Burkhardt aye.

DECLARE SPRINKLER DEMONSTRATION TRAILER AS SURPLUS

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to declare the sprinkler demonstration trailer as surplus. Motion passed with all ayes.

APPROVE TRANSFER OF SPRINKLER DEMONSTRATION TRAILER TO SPRINKLER FITTERS LOCAL 281

Robert Hennessy made a motion, seconded by Ken Blank, to approve the transfer of the sprinkler demonstration trailer to Sprinkler Fitters Local 281. Motion passed with all ayes.

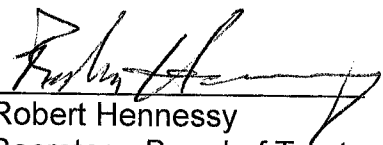
CLOSED SESSION

Ken Blank made a motion at 7:30 PM to enter into Closed Session, seconded by Dennis Burkhardt. Motion passed with all ayes.

The Board returned to Open Session at 7:48 PM.

ADJOURNMENT

Meeting was adjourned at 7:59 PM after a motion by Robert Hennessy.


Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Nancy Feigel