



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING FEBRUARY 14, 2023

The regular meeting of the Mokena Fire Protection District was held on Tuesday, February 14, 2023, at Mokena Fire Station #1 at 7:00 PM.

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

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Dennis Burkhardt made a motion, seconded by Robert Hennessy, to approve the minutes of the January 10, 2023, Trustee meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

FINANCE REPORT

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

APPROVAL OF BILLS

Craig Warning made a motion, seconded by Dennis Burkhardt to pay the monthly bills in the amount of \$262,590.27 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

Ken Blank reminded the Trustees that Volley For a Cure will be held on February 22 at Mokena Junior High. This is a fundraiser volleyball game between first responders and teachers for the Cancer Support Center.

Ken Blank inquired if there is support for our firefighters if they respond to a traumatic call. Chief Cirelli stated that we work with Silver Oaks Behavioral Health, Pastor Tom is available, and the Chiefs talk to those involved to see how they are doing.

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

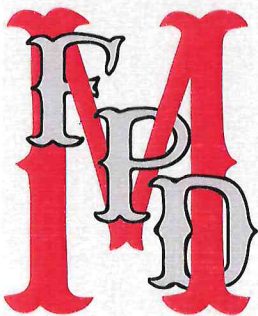
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3

10855 W. 183rd Street
Orland Park, IL 60467
(708) 479-3785

www.mokenafire.org

Established 1883
Organized 1917



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

CALENDAR AND CHECKLIST

The Statement of Economic Interest statements are due soon.

FIRE MARSHAL'S REPORT

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

ASSISTANT CHIEF CAMPBELL'S REPORT

Engine 92 (HME) out of Station 2 sustained a tire rupture on the front driver's side steer tire while responding to a car fire on I-80. Pomp's Tire Service provided emergency roadside assistance and replaced the tire. Thank you to Engineer Dreger for organizing a plan to help repair the engine and get the crew and engine off I-80 safely.

The 2021 Tahoe and 2015 Silverado are still waiting on parts to repair the damage sustained when a citizen drove into the parking lot at Station 1 and struck both staff vehicles. We are working with Probst Collision for these repairs.

DL Comfort Control completed the repairs to the two bay heaters at Station 2 and the furnace that heats the generator and tool room at a cost of \$2,650.00.

We have received the battery-operated positive pressure ventilator. Thank you to Jim Andresen from Country Financial for his generous donation that made this purchase possible.

The February training calendar was reviewed by the Board.

FIRE CHIEF CIRELLI'S REPORT

The annual report from Laraway Communications Center was shared with the Board. While they have not met national standards, they have been getting closer.

We have one employee out on a duty-related injury to his knee. He will undergo surgery to repair a torn ACL on February 28. Another employee is out on a reported duty-related injury to his hand. He is being evaluated by a hand surgeon.

The three firefighters being hired to replace retirees will begin their employment on February 20. We welcome probationary firefighter paramedics Steven Freeberg, Michael Biniak and Shaun Fusco.

We have received a Request for Financial Assistance from a non-resident. After consideration, the Board agreed to cut the bill in half.

Chief Cirelli and A/C Campbell will be meeting with the Mokena Chamber of Commerce and the Mokena Police Department regarding security during the 4th of July parade.

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for December.

CORRESPONDENCE

A thank you letter was received from Mark Sickles for the retirement gift.

A thank you note was received from Wendy Burkhardt for the flowers received.

Frankfort Township sent a thank you letter for hosting a toy drive over the holidays.

PURCHASE OF 2023 CHEVROLET TAHOE COMMAND VEHICLE

Craig Warning made a motion, seconded by Robert Hennessy, to approve the purchase of a 2023 Chevrolet Tahoe, including upfitting with emergency lighting, not to exceed \$55,000. Motion passed with all ayes.

PURCHASE OF STRUCTURAL FIREFIGHTING GEAR

The Protective Gear Division has submitted a purchase order for four complete sets of Globe Classix turnout gear. Each set of turnout gear is replaced approximately every ten years following NFPA 1851 standard. The approximate cost for this gear is \$13,116. Robert Hennessy made a motion, seconded by Ken Blank, to approve the purchase of four sets of turnout gear. Motion passed with all ayes.

PURCHASE OF BALLISTIC VESTS

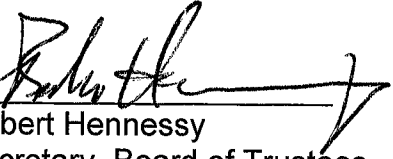
The inserts for our ballistic vests need to be replaced approximately every five years. The replacement of these inserts will be done over a three-year period. The cost per year is approximately \$6,200. Dennis Burkhardt made a motion, seconded by Craig Warning, to purchase the inserts over a three-year period. Motion passed with all ayes.

CLOSED SESSION

None

ADJOURNMENT

Meeting was adjourned at 7:36 PM after a motion by Robert Hennessy.


Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Nancy Feigel