



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING JUNE 13, 2023

The regular meeting of the Mokena Fire Protection District was held on Tuesday, June 13, 2023 at Mokena Fire Station #1 at 6:00 PM.

Administrative Offices

19853 S. Wolf Road
Mokena, IL 60448
Adm. (708) 479-5371
Fax (708) 479-2970

Present: President William Haas, Treasurer Ken Blank, Secretary Robert Hennessy, Trustee Craig Warning (arrived 6:50 p.m.), Trustee Dennis Burkhardt, Chief Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Kathy Ferraro
Visitor: Debi Blank

Fire Station #1

19853 S. Wolf Road
Mokena, IL 60448
(708) 479-3781

Fire Station #2

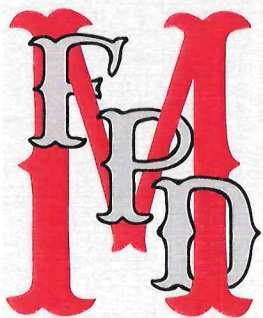
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

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

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to approve the minutes of the May 9, 2023, Trustee meeting. Motion passed with all ayes.

Robert Hennessy made a motion, seconded by Ken Blank to approve the minutes of the June 4, 2023, Trustee Workshop. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

FINANCE REPORT

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

The cost recovery billing information was reviewed.

APPROVAL OF BILLS

Ken Blank made a motion, seconded by Dennis Burkhardt, to pay the monthly bills in the amount of \$190,961.37 as presented. Motion passed with all ayes.

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

TRUSTEES' REPORT

Trustee Hennessey expressed his gratitude to Chief Cirelli & Assistant Chief Campbell for their time in providing tours for the Trustees at the three fire stations at the Trustee Workshop on June 4, 2023.

CALENDAR AND CHECKLIST

The public hearing for the tentative budget will be held at the July Trustee meeting.

The budget and appropriation ordinance will also be presented for adoption at that meeting.

We are working on closing the last fiscal year and preparing for the audit.

FIRE MARSHAL'S REPORT

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

ASSISTANT CHIEF CAMPBELL'S REPORT

Ambulance 93 (Freightliner) out of Station 3 is out of service due to a faulty Diesel Oxidation Catalyst (DOC). This catalyst is a critical component in the emission system. The ambulance will be out of service for approximately 1 week. The approximate cost for this repair is \$3,500.

The Nederman exhaust removal system for the ambulance bay at Station 3 needed repair. After Nederman was unsuccessful in repairing the system, Lt. Lenz, FF Buchan, and FF Meyer took the initiative and were able to repair the system. MFPD would like to thank this crew for their hard work and dedication.

Air One Equipment has inspected and tested the self-contained breathing apparatus (SCBA). SCBA's are tested annually. All SCBA's have passed the inspection.

Nancy and I will be attending the Illinois Fire Service Conference on June 15th and 16th in Peoria. We will be assisting with vendor and apparatus placement. In the past, we attended the Illinois Fire Chief Conference in Peoria which was held in October. This year the conference combined with the Illinois Association of the Fire Protection Districts (IAFPD) in order to attract a wider group of exhibitors and visitors.

Chief Cirelli, Lt. Newton and myself attended a Rescue Task Force Training (RTF) hosted by Will County located at the Lincoln Way North campus. The training consisted of classroom instruction followed by practical scenarios.

The Board approved the following class requests:

- Dan Reimer Watercraft Technician
- Jacob Ruhbeck Watercraft Technician

The June training calendar was reviewed by the Board.

FIRE CHIEF CIRELLI'S REPORT

Chief Cirelli announced the passing of Alan Zordan, the former Director of Economic & Community Development for the Village of Mokena. Alan and the Mokena Fire Protection District worked closely and well together throughout the years. Our sympathies to the family of Alan and the Village of Mokena.

Chief Cirelli brought the board up to speed on several conversations that he's had with representatives from the Village of Mokena regarding proposed developments. The Trustees all agreed to have Chief Cirelli speak on their behalf of the Mokena Fire Protection District.

We have one employee who remains out on a duty-related injury to his knee. We anticipate a four-to-six-month recovery due to his torn ACL.

Tonight, we will have the promotional ceremony for Lieutenant Adam Shefcik and Engineer Stewart Romadka. Congratulations to both!

On June 4, 2023, we held a workshop and toured the facilities. A discussion was held on the space and storage constraints.

We have found a 20x8 modular storage container that can be purchased for \$3,350. We would place this container in the rear of Station #3, and have it painted to match the station when the station is painted. The unit would be used to store lawn maintenance equipment and items suited for cold storage and would provide some storage relief.

As we've previously discussed, the antique may not be in the parade line-up this year. We are working very closely with the police department in ensuring that the July 2nd fireworks and July 4th parade are a success.

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for May.

CORRESPONDENCE

None

REVIEW OF CLOSED SESSION MINUTES

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to not release any of the closed session minutes at this time. Motion passed with all ayes.

CLOSED SESSION, IF NEEDED

None

ACTION ON CLOSED SESSION (IF NEEDED)

None

PROMOTIONAL CEREMONY FOR LIEUTENANT SHEFCIK AND ENGINEER ROMADKA

The meeting was recessed at 6:45 p.m. for the Promotional Ceremony for Lieutenant Shefcik and Engineer Romadka. Robert Hennessy made a motion, seconded by Craig Warning. Motion passed with all ayes.

The Trustees returned from recess at 7:53 p.m.

ADJOURNMENT

Meeting was adjourned at 8:01 PM after a motion by Ken Blank and seconded by Bob Hennessy. Motion passed with all ayes.



Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Kathy Ferraro