



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING SEPTEMBER 12, 2023

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

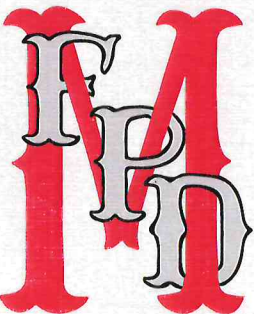
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3

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

www.mokenafire.org

Established 1883
Organized 1917



The regular meeting of the Mokena Fire Protection District was held on Tuesday, September 12, 2023, at Mokena Fire Station #1 at 7:00 PM.

Trustees Roll Call:

Trustee Haas	Present
Trustee Blank	Present
Trustee Hennessy	Present
Trustee Burkhardt	Present
Trustee Warning	Present

Others Present:

Chief Joe Cirelli, A/C Rick Campbell, Recording Secretary Nancy Feigel

The meeting was called to order at 7:00 p.m. with a quorum present.

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Craig Warning made a motion, seconded by Ken Blank, to approve the minutes of the August 8, 2023, Trustee meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

FINANCE REPORT

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

APPROVAL OF BILLS

Robert Hennessy made a motion, seconded by Ken Blank, to pay the monthly bills in the amount of \$186,880.10 as presented. Motion passed with all ayes.

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

TRUSTEES' REPORT

Trustee Hennessy commented on the recent anniversary of 9/11. We will never forget!

CALENDAR AND CHECKLIST

We anticipate that the annual audit will be presented at the October or November Trustee meeting.

The annual Tax Levy Ordinance will be adopted in November.

FIRE MARSHAL'S REPORT

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

ASSISTANT CHIEF CAMPBELL'S REPORT

The air module in Engine 92 (HME) has been replaced at a cost of \$2,521.00. The engine is now back in service.

Air One completed the installation of the gear extractor and gear dryer at Station 1. This new equipment was purchased using the Assistance to Firefighters Grant Program.

Air One installed the new cascade system at Station 1.

J&K Painting started the outside painting of Station 3 on August 28. The anticipated completion date for this project is mid-September. The badge that was hanging on the outside of the building is faded and miscolored. We will be getting a price on having this repainted. The marquees in front of Station 1 and Station 2 will have the background replaced and new lettering added.

Murray Overhead Door performed maintenance on the overhead doors at Station 1 and Station 3 due to operational issues with the doors.

The railroad crossing on 187th Street is scheduled to be closed September 20 – September 30 for safety repairs. We will be using alternate routes during this time.

Thank you to Black Shift for contributing to the repair of the siren on Ambulance 93. With one ambulance already out of service, this repair allowed the district to continue to have three front line ambulances.

The Board approved the following Class Requests:

- Dave Porter Fire Investigator
- Brian Crabtree Fire Investigator
- Mike Dreger 2023 Bendix brakes training
- Mike Dreger Fire Department Incident Safety Officer
- Mike Dreger Health and Safety Officer

The September training calendar was reviewed by the Board.

FIRE CHIEF CIRELLI'S REPORT

The audit is underway and should be presented at the October meeting.

We have received our annual healthcare premium increase. There was a 6.5% increase; dental insurance remained the same. Approval of this will be an agenda item at the October meeting.

The Decennial Committee will be meeting soon.

We currently have one employee out with a shoulder injury.

We have received about 20 applications for the part-time receptionist/recording secretary and have interviewed the top available three candidates.

The fall Senior Luncheon will be held on September 21; Tom Murray will be presenting a program on reducing the risk of injury at home.

A car seat safety check will be held at Station 1 on September 23. This will be held in conjunction with the Mokena Police Department.

The annual Pancake Breakfast/Open House will be on October 1. We are once again working with the Lions Club.

The Lions Club donated 10 residential Knox Boxes to be loaned out to residents in need. Thank you to the Lions Club for being a great community partner!

We are transitioning to C&R Medical, based out of Silver Cross, for our employees' physicals.

Several years ago, we moved from ruggedized laptop computers in the vehicles to iPads, which resulted in significant savings. We will be moving to a third-party preplanning system, FlowMSP, which provides a preplanning platform that allows

preplans to be pushed to the iPads for each incident and allows mutual aid companies to view our preplans. We've subscribed to FlowMSP for a discounted rate of \$3,000 per year for preplanning services. Lt. Shefcik will be implementing the system.

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for August.

CORRESPONDENCE

None

APPROVAL OF FISCAL YEAR IN REVIEW

Robert Hennessy made a motion, seconded by Ken Blank, to approve the Fiscal Year in Review, as amended. Motion passed unanimously.

APPOINTMENT OF RECEPTIONIST

No discussion.

CLOSED SESSION

None

ADJOURNMENT

Meeting was adjourned at 8:02 PM after a motion by Robert Hennessy.

A handwritten signature in black ink, appearing to read 'Robert Hennessy', with a long horizontal flourish extending to the right.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Nancy Feigel