



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING MARCH 14, 2023

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

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

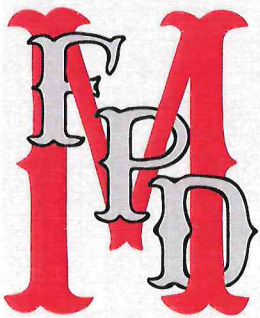
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3

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

www.mokenafire.org

Established 1883
Organized 1917



Present: President William Haas, Treasurer Ken Blank, Secretary Robert Hennessy, Trustee Craig Warning, Trustee Dennis Burkhardt, Chief Joe Cirelli, Assistant Chief Rick Campbell, Recording Secretary Kathy Ferraro

A motion was made by Trustee Warning, seconded by Trustee Blank to recess for thirty minutes for the Coloring/Essay Contest Award Ceremony. Meeting resumed at 7:30 p.m.

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Dennis Burkhardt made a motion, seconded by Robert Hennessy, to approve the minutes of the February 14, 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 Dennis Burkhardt, to pay the monthly bills in the amount of \$154,571.52 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

Ken Blank & Craig Warning acknowledged that the presentation of awards for the 2022 Coloring & Essay Contest winners went very well.

Robert Hennessy wished everyone a happy St. Pat's Day!

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

CALENDAR AND CHECKLIST

The Statement of Economic Interest statements are due May 1, 2023. Please see Chief or Nancy if you need assistance or have questions.

FIRE MARSHAL'S REPORT

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

ASSISTANT CHIEF CAMPBELL'S REPORT

MFPD is looking to sell the 2015 Chevrolet pick-up truck which serves as our command vehicle. MFPD has obtained three individual appraisals for this vehicle. MFPD is looking to declare this vehicle as surplus and approve the sale of this vehicle.

Probst Collision has completed the repairs to the 2015 Silverado. The 2021 Tahoe is currently at Probst Collision. During the repairs, Probst found additional damage that was sustained when a citizen drove into the parking lot at MFPD Station 1 and lost control of her vehicle and struck the staff vehicle with her vehicle. The citizen's insurance company is providing MFPD with a rental vehicle during this repair.

The water heater at Station 2 needed replacement. Simon Plumbing & Sewer Service replaced the water heater for approximately \$1,800.

The Station 2 generator transfer switch sustained damage during the storm on Monday, February 27th. MFPD contacted Cummins Service to have the damage assessed. Cummins Service found a faulty transfer switch board and wiring. The approximate cost for this repair was \$2,500. The generator is now back in service.

MFPD received a quote from Moffat Painting and Decorating to paint and repair the drywall to the ceiling and walls of the training room at Station 1. The cost to paint the training room is \$1,500.

MFPD received a quote from DL Comforts to run new freon lines for the air conditioning units that supply the administration/training area at Station 1. These new lines will run on the east side of Station 1. This is being done in preparation for moving the A/C unit from the front of the building (west side) to the rear of the building, when the HVAC is replaced. The cost to run new lines is approximately \$500.

MFPD received notice from IDOT that construction on the Wolf Road bridge will begin at the end of this month. The bridge is scheduled to be completely finished and reopened at the end of this year. MFPD has created alternate response routes during the bridge closure.

MFPD has completed the new employee orientation and training for the three new firefighters which lasted one week. Following the orientation and training, the new firefighters were assigned to their shifts.

The Board approved the following class requests:

Mike Dreger	Blue Card Online Training
David Porter	Confined Space Rescue Awareness and Operations

The training calendar for this month is attached for your review.

FIRE CHIEF CIRELLI'S REPORT

LCC has improved their ring time/call pick-up times and have meet national standards for the month of February. I've attached an email that I received from Director Pavlik. To show support of the telecommunicators, we congratulated them with fruit trays and brownies.

We are awaiting the final numbers from Will County for the FYE24 budget. We usually receive this information towards the end of March. A/C Campbell and I have been meeting to review the staff budgets.

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

We have another employee who is out on a reported duty-related injury to his hand and being evaluated by a hand surgeon. We have made a temporary promotion to Engineer in order to cover his shift.

The three firefighters who were hired are now on shift and doing well.

We met with representatives from the Mokena Police, Mokena ESDA and the Chamber of Commerce regarding the Fourth of July parade. Parade chairwoman Cindy Gamboa understands the concern with emergency vehicles (in Service) not being placed in a position to rapidly return to service. Cindy stated that she will ensure we are at the front of the line. The fourth of July fireworks are

scheduled for Sunday, July 2, 2023. Fire Marshal Murray will be working with the Village of Mokena on this.

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

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for December.

CORRESPONDENCE

Fire Chief Jeffrey T. Springer from the Chicago Heights Fire Department thanked MFPD for our support in responding to a Box Alarm 65 in their fire district.

Debi Blank was very grateful to Mokena Fire for participating in the annual Volley for a Cure 2023 at Mokena Junior High School.

APPROVAL OF AUDITOR, FYE 23-25

Robert Hennessy made a motion, seconded by Craig Warning to approve Hearne & Associates as the auditing firm for Fiscal Years 2023, 2024 & 2025. Motion passed with all ayes.

DECLARE 27-15 SURPLUS

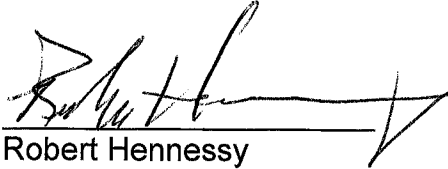
Robert Hennessy made a motion, seconded by Craig Warning to declare 27-15 as surplus. Motion passed with all ayes.

SELL 27-15 TO PHILLIP'S CHEVROLET

Craig Warning made a motion, seconded by Robert Hennessy to approve the sale of this vehicle, between \$23,000 and \$24,000 to Phillip's Chevrolet. Motion passed with all ayes.

ADJOURNMENT

Meeting was adjourned at 8:19 PM after a motion by Robert Hennessy.

A handwritten signature in dark ink, appearing to read "Robert Hennessy", is written over a horizontal line. The signature is stylized with a large initial "R" and a long, sweeping horizontal stroke.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary:
Kathy Ferraro