



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT TRUSTEES' MEETING JULY 11, 2023

The regular meeting of the Mokena Fire Protection District was held on Tuesday, July 11, 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

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, Attorney John Motylinski (until 7:12 p.m.)

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

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to approve the minutes of the June 13, 2023, Trustee meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

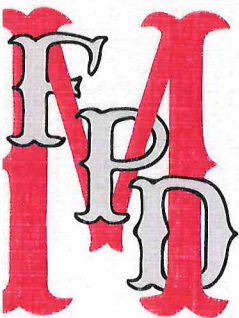
FINANCE REPORT

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

APPROVAL OF BILLS

Craig Warning made a motion, seconded by Robert Hennessy, to pay the monthly bills in the amount of \$135,901.57 as presented. Motion passed with all ayes.

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



TRUSTEES' REPORT

Trustee Blank commented that the 4th of July parade went well and he was pleased with our position in the parade this year.

PUBLIC HEARING – TENTATIVE BUDGET

Robert Hennessy made a motion, seconded by Craig Warning, to open the budget and appropriation hearing. Motion passed with all ayes. There were no public comments. Robert Hennessy made a motion, seconded by Craig Warning, to close the hearing. Motion passed with all ayes.

APPROVAL OF ORDINANCE 2023-2 BUDGET AND APPROPRIATION ORDINANCE FISCAL YEAR 2024

Craig Warning made a motion, seconded by Ken Blank, to adopt Ordinance No. 2023-2, *an ordinance providing for budget and appropriation of the Mokena Fire Protection District, Will and Cook Counties, Illinois for the fiscal year beginning June 1, 2023 and ending May 31, 2024.* Motion passed with all ayes.

The appropriate copies were signed. Ottosen Dinolfo Hasenbalg & Castaldo, Ltd. will publish and file the ordinance.

CALENDAR AND CHECKLIST

The next item on the Calendar and Checklist will be to finish the annual audit and prepare the annual treasurer's statement of receipts and disbursements.

FIRE MARSHAL'S REPORT

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

ASSISTANT CHIEF CAMPBELL'S REPORT

Truck 92 (Pierce) was out of service due to a faulty control valve for the turbocharger. Chandler Services replaced the air control valve and associated lines and fittings at approximately \$2,100. The truck was out of service for about one week.

The 2018 Polaris UTV out of Station 2 is out of service due to a drivability issue. It was sent to Gina's Motorsport in Monee for repair and will be out of service for about two weeks. The approximate cost for this repair is \$400.

Air One will be at Station 1 on July 13 to remove the cascade system in the air room. The air room will then be cleaned and painted in preparation for the new cascade system that will be installed. They will also be installing a new gear extractor and dryer at Station 1. This was purchased using the funds from the Assistance to Firefighters Grants Program.

A Unified Incident Action Plan was developed for the 4th of July festivities. The ESDA command bus was used for unified command with the Police Department, Fire District, ESDA and a representative from Laraway Communication Center on the day of the event. MFPD had four heat related EMS calls during the parade.

On July 7 we responded to an attached residential garage fire on 179th Street. The fire was contained to the garage and under control in approximately 10 minutes with no injuries reported.

The Board approved the following Class Request:

- Dave Porter Higher Education

The July training calendar was reviewed by the Board.

FIRE CHIEF CIRELLI'S REPORT

We are thrilled to announce that Mokena Professional Firefighters, IAFF Local 4270 and the Mokena FPD are official members of Project Fire Buddies, an organization that brings joy to kids struggling with serious illnesses.

The auditor has the requested information for our yearly audit.

We are working on the Fiscal Year In Review document.

The Board discussed a proposed development along Front Street.

We have one employee who is out on a non-duty related injury.

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for June.

CORRESPONDENCE

None

FINAL BUDGET ADJUSTMENTS – FISCAL YEAR 2023

Robert Hennessy made a motion, seconded by Craig Warning, to approve the FY2023 budget adjustments totaling \$82,761.82 as presented. Motion passed with all ayes.

PURCHASE OF STORAGE CONTAINER

Craig Warning made a motion, seconded by Robert Hennessy, to purchase a modular storage container not to exceed \$6000. Motion passed with all ayes.

This container will be placed in the rear of station 3 to store lawn maintenance equipment and items suited for cold storage.

APPROVAL OF LARAWAY COMMUNICATIONS CENTER ALTERNATE REPRESENTATIVE

Bill Haas is currently the primary representative on the LCC Board and Chief Joe Cirelli is the alternate. Chief will be on vacation for the July meeting.

Craig Warning made a motion, seconded by Dennis Burkhardt, to name A/C Richard Campbell as the alternate representative through the month of July 2023. Motion passed with all ayes.

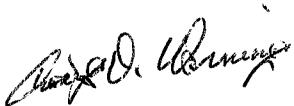
CLOSED SESSION

None

ADJOURNMENT

Meeting was adjourned at 7:48 PM after a motion by Robert Hennessy.

Robert Hennessy
Secretary, Board of Trustees


CRAIG WARNING, SECRETARY PRO-TEM

Recording Secretary: Nancy Feigel