



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S

DECENNIAL COMMITTEE MEETING

August 13, 2024

The Decennial Meeting of the Mokena Fire Protection District was held on Tuesday, August 13, 2024, at Mokena Fire Station #1 at 6:30 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

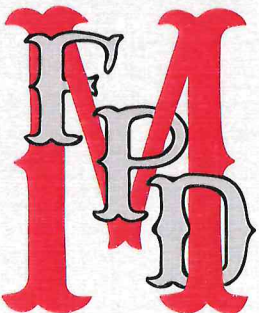
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3

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

www.mokenafire.org

Established 1883
Organized 1917



Member Roll Call:

Trustee Haas (chairman)	Present
Trustee Blank	Present
Trustee Hennessy	Present
Trustee Burkhardt	Present
Trustee Warning	Absent
Community Member Tim Hammond	Present
Community Member Tim Bryan	Present
Fire Chief Joseph Cirelli	Present

Others Present:

Assistant Fire Chief Rick Campbell & Recording Secretary Keyla Darwent.

The meeting was called to order at 6:30 p.m. with a quorum present.

PUBLIC COMMENTS

None

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Robert Hennessy made a motion, seconded by Ken Blank, to approve the minutes of the April 30, 2024, Decennial meeting. Motion passed with all ayes.

REVIEW OF MFPD EFFICIENCIES AND ACCOUNTABILITY

Chief Cirelli gave a presentation on the district, including:

- Background
- Governance and administration
- Area characteristics
- Services and programs
- Financials
- Intergovernmental Agreements and interrelationships

- Review of Governing Statutes, Fire District policies, rules, procedures, training materials, reports
- Recommendations for increased accountability and efficiency

The Committee discussed current operating methods.

REVIEW OF DRAFT REPORT

The draft decennial report was reviewed with the Decennial Committee.

The Decennial Committee has completed their tasks, adopted the final report, and the committee has been dissolved. The final report will be posted on the website and forwarded to the County Executive as required.

APPROVAL OF DECENNIAL COMMITTEE'S REPORT ON LOCAL GOVERNMENT EFFICIENCY

Ken Blank made a motion, seconded by Dennis Burkhardt, to approve the Decennial Committee's report on local government efficiency. Motion passed with all ayes.

ADJOURNMENT

The meeting was adjourned at 6:42 PM after a motion by Robert Hennessy and a second by Dennis Burkhardt.



Robert Hennessy
Secretary

Recording Secretary: Keyla Darwent