



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S

TRUSTEE MEETING

June 11, 2024

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, June 11, 2024, 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 Keyla Darwent.

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 Craig Warning, to approve the minutes of the May 14, 2024, Trustee meeting. 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

Craig Warning made a motion, seconded by Robert Hennessy, to pay the monthly bills in the amount of \$156,743.30 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

Ken Blank would like to thank the MFPD for having Family Fun Day.

Craig Warning would like to thank the MFPD for keeping Family Fun Day going despite the rainy weather.

CALENDAR AND CHECKLIST

The review of insurance coverages and re-appointment of a Fire Commissioner are agenda items later in this meeting.

We're working through the annual audit preparation process now.

FIRE MARSHAL'S REPORT

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

ASSISTANT CHIEF CAMPBELL'S REPORT

The new 2025 Freightliner Chassis is scheduled to be delivered to Northwest Freightliner by June 14, 2024.

Engine 91 (Pierce) out of Station 1 was out of service for approximately two days with a faulty Variable Geometry Turbo Actuator (VGT). This actuator was covered under warranty. Also, Engine 91 went to Chandlers on June 10th for corrosion repair that is covered under warranty with Pierce; the engine is scheduled to be out of service for approximately 2 weeks.

The drivers front tire on Ambulance 91 (Freightliner) out of Station 1 picked up a large piece of metal which subsequently put the ambulance out of service. Although the crew was able to get the ambulance off the roadway safely, the ambulance was unable to be driven. The MFPD would like to thank Firefighter Adam Meyer for his quick response in the replacement of the driver's front tire and safely getting the ambulance back in service.

Murray Overhead Doors replaced a broken cable on the north side engine bay door located at Station 3. The door was out of service for approximately two days.

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

On May 28th at approximately 15:30, MFPD responded to a structure fire at 10712 Mary Lane. Upon arrival, the first responding units reported smoke and fire on the third floor of a 12- unit apartment building. The fire was contained within two units on the third floor, which suffered significant damage. Approximately 20 residents were displaced. The Red Cross was notified to assist with the displaced residents. Two firefighters were treated with one requiring transport to Silver Cross Hospital. The approximate damage to the apartment building was \$100,000 and the approximate value of the content that was damaged was \$30,000.

The Board approved the following Class Requests:

- Adam Meyer Confined Space Rescue Operations
- Adam Meyer IFAMA Welding
- Brandon Ciara Advanced Technician Firefighter

This month's training calendar was reviewed by the trustee members.

FIRE CHIEF CIRELLI'S REPORT

We have one employee who was out on a duty-related injury and is now cleared to return to work full duty as of June 11, 2024.

The Modified Work Program was overwhelmingly approved by the membership of Local 4270, and we are in the process of implementation. This should reduce the amount of loss experienced by our worker's compensation carrier, and in return is expected to result in less premium increases. Equally important, personnel qualified for the Modified Work Program will provide supplemental support to needed divisions while remaining engaged with the District for the duration of their recovery.

We have received and placed into service the Unmanned Aircraft System (UAS/Drone) that was approved at last month's meeting. A/C Campbell and Chief Cirelli have been training regularly with it.

We have begun the Lexipol policy service and have been working through the onboarding process. Chief Cirelli is working with our attorney, John Motylinski, to prioritize the personnel policies.

Chief Cirelli would like to add Keyla Darwent to MFPD's banking account and have access to performing transactions. All transactions require two authorized approvals before being transmitted.

The Board agrees to give Keyla Darwent access to MFPD's banking accounts.

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for May.

CORRESPONDENCE

None

RENEWAL OF INSURANCE — PROPERTY & LIABILITY

The property & liability insurance policy is up for renewal. The liability insurance has increased about 17%.

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to approve the renewal of this policy. Motion passed with all ayes.

RENEWAL OF INSURANCE — CYBER

The cyber insurance policy is up for renewal.

Craig Warning made a motion, seconded by Robert Hennessy, to approve the renewal of this policy. Motion passed with all ayes.

RENEWAL OF INSURANCE — ACCIDENT & HEALTH

The accident & health insurance (gap insurance) policy is up for renewal.

Dennis Burkhardt made a motion, seconded by Ken Blank, to approve the renewal of this policy. Motion passed with all ayes.

REVIEW OF CLOSED SESSION MINUTES

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

RE-APPOINTMENT OF ED PUNJAK AS FIRE COMMISSIONER

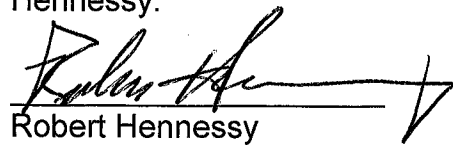
Craig Warning made a motion, seconded by Ken Blank, to re-appoint Ed Punjak as a Fire Commissioner for an additional three years. Motion passed with all ayes.

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 7:45 PM after a motion by Robert Hennessy.

A handwritten signature in black ink, appearing to read "Robert Hennessy", written over a horizontal line.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Keyla Darwent