



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S TRUSTEE MEETING

July 9, 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

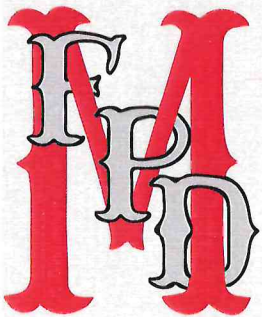
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

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, July 9, 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	Absent

Others Present:

Chief Joe Cirelli, A/C Rick Campbell, Recording Secretary Keyla Darwent, & Fire Marshall Tom Murray (until 7:25 PM).

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

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Dennis Burkhardt made a motion, seconded by Robert Hennessy, to approve the minutes of the June 11, 2024, Trustee meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

FINANCE REPORT

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

The cost recovery billing information was reviewed.

APPROVAL OF BILLS

Robert Hennessy made a motion, seconded by Ken Blank, to pay the monthly bills in the amount of \$180,717.94 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

Trustee Haas would like to thank everyone for their service. He appreciates everyone.

Trustee Blank would like to thank everyone for their help with the 3rd and 4th of July events.

CALENDAR AND CHECKLIST

We are continuing to work on the annual audit.

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 was delivered to MFPD on June 24, 2024. MFPD performed a thorough inspection on the new chassis before it was sent to Chandler Services. The official start date for the remount project was July 8, 2024.

Ambulance 92 (Freightliner) out of Station 2 had all four drive tires replaced by Pomp's Tires. The ambulance was out of service for approximately two days. The approximate cost for the drive tires was \$2,230. Also, Ambulance 92 had a faulty wire that was causing the rear air conditioning, exhaust fan, and suction pump not to operate. The approximate cost to troubleshoot and repair wiring was \$1,430. The ambulance is now back in service.

Engine 91 (Pierce), located at Station 1, had the corrosion repaired by Chandler Services and was put back in service on June 27, 2024. This repair was covered under warranty with Pierce and was completed within two weeks.

The water heater at station 2 has been leaking. We received two quotes to fix the leak. Quote #1 was for \$12,000.00 and quote #2 from

Normal Plumbing was for \$4,000.00. The board agreed to have Normal plumbing fix the leak.

A Unified Incident Action Plan was developed for the 4th of July festivities. There was a meeting prior to the event with the Police Department, the Village of Mokena, Emergency Services Disaster Agency, Park District and shift crews to discuss the IAP. 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 three EMS calls during the parade.

On June 29th at approximately 16:30, MFPD responded to a structure fire at 10342 Lindsay Lane. The fire was caused by an incorrect filter used in the electronic air purifier; The fire was contained to the furnace. There were no injuries reported.

On July 3rd at approximately 20:45, MFPD responded to an automatic fire alarm at 11535 183rd Place. Upon arrival, crews reported light smoke in one of the units. It was discovered that a small fire was extinguished in another unit by the automatic sprinkler system. The cause of the fire was due to painting materials. There were no injuries reported.

The Board approved the following Class Requests:

- Adam Meyer Watercraft Technician
- Jim Cresto Chief Fire Officer

This month's training calendar was reviewed.

FIRE CHIEF CIRELLI'S REPORT

We were notified that the Village of Tinley Park intends to annex the parcel of property of the WLS tower. This will result in an approximate \$10,000 reduction in tax revenue annually. As Tinley Park is a municipality, there is nothing we can do about this, however there is a five-year "buy down" whereas we will receive a prorated portion of the taxes for the next five years:

Year 1 (100%)	\$9,569.28
Year 2 (80%)	\$7,655-42

Year 3 (60%)	\$5,741.57
Year 4 (40%)	\$3,827.71
Year 5 (20%)	\$1,913.86
Total	\$28,707.84

We are in the process of conducting a promotional assessment process for the position of Lieutenant. We are also beginning the full-time testing process for firefighters — applications are available now through August 19th. Both the promotional list and hiring list are due to expire in the next few months.

We responded to a fire in Orland as a part of the Incident Management Team. While there, we flew the UAS to provide command with an aerial view of the roof. We provided pre-event planning and overwatch flights during the Fourth of July Fireworks and Parade. The drone proved to be valuable during both events, as it allowed us to visually identify a smoke investigation as controlled burn in the middle of the parade.

The next step for the Decennial Committee is to approve the final report. Chief Cirelli has not received any additional feedback from any of the committee members, so Chief Cirelli believes that we are ready to approve the final report. Chief Cirelli suggests that we hold a very brief meeting prior to next month's Trustee's meeting. The Decennial Committee can hold the final meeting at 6:30 PM, with the Trustee's meeting remaining at 7:00 PM. The Board agrees to hold the next Decennial Meeting August 13th, 2024, at 6:30 PM, prior to the Trustee Meeting.

Congratulations to Mokena Miracles for winning the Chamber's award for keeping with the theme "One Nation of Celebrations"! Their float looked great! Chief Cirelli also wants to thank the members, and their families, and those who assisted in the Project Fire Buddies fundraiser of selling T-Shirts. Through their efforts and our community's support, the Mokena PFB Chapter broke the fundraising record! Chief Cirelli shared an excerpt of an email that the Founder and CEO of PFB sent the Mokena Chapter: "I am thrilled to share that your hard work resulted in a record-breaking achievement for our organization. Selling \$6,000 in swag during the parade marks a significant milestone since the inception of our charity. This accomplishment speaks volumes about your dedication and the impact you have on our community. Beyond the numbers, what truly stood out was the genuine joy and excitement on everyone's faces. Seeing the

community come together with such passion and unity to support our Fire Buddies reinforces the true spirit of the fire service — a family united in service and compassion. Your efforts exemplify what it means to be part of the PFB family, and I cannot thank you enough for your unwavering commitment and dedication. Your contributions have made a profound difference, not only in raising funds but also in inspiring others to join our cause.”

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for June.

CORRESPONDENCE

None

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. The Chief will be on vacation for the July meeting.

Robert Hennessy made a motion, seconded by Ken Blank, to name A/C Richard Campbell as the alternate representative through the month of July 2024. Motion passed with all ayes.

FINAL BUDGET ADJUSTMENTS – FISCAL YEAR 2024

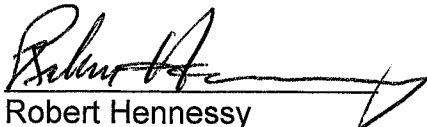
Robert Hennessy made a motion, seconded by Dennis Burkhardt, to approve the FY2024 budget adjustments totaling \$82,761.82 as presented. Motion passed with all ayes.

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 7:54 PM after a motion by Robert Hennessy.



Robert Hennessy

Secretary, Board of Trustees

Recording Secretary: Keyla Darwent