



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S

TRUSTEE MEETING

August 13, 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

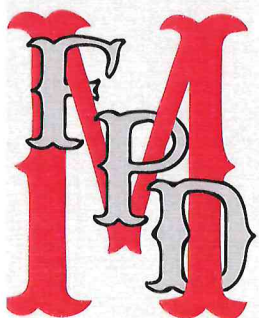
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

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, August 13, 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

Dennis Burkhardt made a motion, seconded by Craig Warning, to approve the minutes of the July 9, 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 Craig Warning, to pay the monthly bills in the amount of \$187,629.28 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

None

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

Update on the ambulance remount project:

- The Horton module has been removed from the old International Chassis.
- The interior of the module has been disassembled.
- The outside of the module emergency lights and decals have been removed for preparation of walnut-blasting (walnut-blasting keeps the panels from warping) the entire exterior of the module.

Ambulance 93 (Freightliner) out of Station 3 had a faulty Diesel Exhaust Fluid (DEF) module head that was causing a check engine light. Chandler Services replaced the DEF module and the ambulance is now back in service. The approximate cost for this repair was \$1,500.

Engine 92 (HME) out of Station 2, had a faulty fan clutch. The fan clutch was no longer available and had to be completely rebuilt. The engine was out of service for approximately two weeks due to the parts availability. The approximate cost for this repair was \$1,500. The engine is now back in service.

On July 15, 2024, Station 2 sustained storm damage to the roof, five trees that were in various spots on the property, and the training yard 20' cantilever gate. Mecro Roofing has repaired the flashing on the roof along

with caulking as needed. MFPD obtained two quotes for the damaged trees on the property. Precise Tree was the lower quote in the amount of \$2,150. Precise Tree has completed this work. Repairing the training yard gate is an agenda item.

Air One comes out quarterly to calibrate our 4-gas meters. During this visit we had two meters fail calibration. The cost for their replacement was \$1,980. Both meters surpassed their life expectancy of 10 years.

The hot water heater at Station 3 was replaced last month due to it leaking. Normal Plumbing installed the new water heater. The approximate cost for this replacement was \$4,188.

The Board approved the following Class Requests:

- Shaun Fusco Rope Operations
- Jake Ruhbeck Fire Apparatus Engineer

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

FIRE CHIEF CIRELLI'S REPORT

We're working through the audit preparation process now — so far, all feedback has been good.

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

The Fiscal Year in Review draft report was presented, and the final report will be adopted in September.

Chief Cirelli is looking to start planning for renovating the bunk rooms for the firemen. Approximate cost and floor plans were reviewed. The Board agrees for Chief Cirelli to start planning the renovations.

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for July.

CORRESPONDENCE

A thank you letter was received from Immanuel Lutheran Church for MFPD's "Touch-A-Truck" event.

BANKING SERVICE AGREEMENT RENEWAL

It is time to renew the banking services agreement with Old Plank Trail. We've been extremely happy with their customer service. The renewal does come with a minimal increase (increase breakdown was reviewed). Chief Cirelli recommended renewing the banking services agreement with Old Plank Trail as presented.

Craig Warning made a motion, seconded by Robert Hennessy, to approve Old Plank Trail Bank for our full-service banking needs as presented. Motion passed with all ayes.

PURCHASE OF PROTECTIVE GEAR

The Protective Gear Division has submitted a purchase order for four complete sets of Globe Classix turn-out gear. Each set of turn-out gear is replaced approximately every 10 years following the NFPA 1851 standard. The approximate cost for this gear is \$12,860.

Ken Blank made a motion, seconded by Dennis Burkhardt, to purchase four sets of turn-out gear as presented. Motion passed with all ayes.

TORNADO DAMAGE REPAIRS

The damage received from the July 15th tornado was discussed. Station 2 sustained storm damage to the fence gate by the training area at station #2. MFPD has obtained three quotes for the fence gate repair:

- K Brother Fence: \$13,832
- Peerless Fence: \$6,298
- Proline Fence: \$4,050

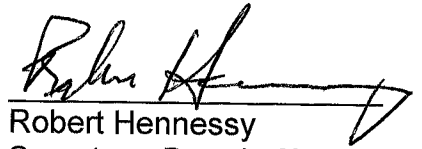
Chief Cirelli recommends approving Proline Fence to repair the fence gate. Craig Warning made a motion, seconded by Robert Hennessy, to approve Proline Fence to repair the damaged fence at station #2 as presented. Motion passed with all ayes.

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 8:09 PM after a motion by Robert Hennessy.


Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Keyla Darwent