



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S TRUSTEE MEETING August 12, 2025

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 12, 2025, 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, Deputy Chief Rick Campbell, and Recording Secretary Rebecca Duffy.

The meeting was called to order at 7:04 p.m. with a quorum present.

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Ken Blank made a motion, seconded by Craig Warning, to approve the minutes of the July 8th, 2025, Trustee meeting. Motion passed with a roll call vote as follows: Trustee Haas aye; Trustee Blank aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

PUBLIC COMMENTS

None

UNION REPORT

None

FINANCE REPORT

Robert Hennessy made a motion, seconded by Craig Warning, to accept the Monthly Statement as presented. Motion passed with a roll call vote as follows: Trustee Haas aye; Trustee Blank aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

APPROVAL OF BILLS

Robert Hennessy made a motion, seconded by Craig Warning, to pay the monthly bills as presented in the amount of \$266,968.36. Motion passed with a roll call vote as follows: Trustee Haas aye; Trustee Blank aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

TRUSTEES' REPORT

Trustee Blank thanked MFPD for their participation in the Village's National Night Out.

CALENDAR AND CHECKLIST

We are waiting for the draft audit. The fiscal year in review is almost completed.

FIRE MARSHAL'S REPORT

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

DEPUTY CHIEF CAMPBELL'S REPORT

Chandler Services and MFPD completed the final inspection on the new 2025 Freightliner remounted ambulance on August 1st. The EMS division is stocking and preparing the new ambulance for the Illinois Department of Public Health inspection. MFPD is working to have the ambulance in service by the end of this month.

Chandler Services has completed the diagnostic testing for the coolant consumption on Truck 92 (Pierce). Truck 92 has a cracked cylinder head and a crack in the oil cooler tubes that are causing the consumption of coolant. The cost for these repairs is approximately \$7,000. Also, Chandler Services is still evaluating the corrosion of the truck and is working on an estimate to repair the corrosion.

Engine 92 (HME) out of Station 2 had a faulty pump shift actuator that would not allow the engine to go into pump mode. Chandler Services replaced the pump shift actuator, and the engine is now back in service. The approximate cost was \$1,775.

MFPD contacted J&K Painting due to some paint fading at Station 3 on the marquee sign and the safety bollards that are in the front and rear of the station. J&K Painting repainted the sign and bollards with different exterior paint

that might help with UV protection. This repair was completed at no cost to the district.

Normal Plumbing repaired a cracked copper line along with the water valve for the front sillcock faucet at Station 1. The approximate cost to replace the water line and valve assembly was \$750.

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

The Board approved the following Class Requests:

- | | |
|-------------------|--------------------------------------|
| • Timothy Boomsma | Fire Department Incident Safety Ofc. |
| • Michael Biniak | Fire Apparatus Engineer |
| • Rebecca Duffy | Child Passenger Safety Tech. |

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

FIRE CHIEF CIRELLI'S REPORT

We are still in the process of finding a replacement for the vacant firefighter/paramedic position. Applications closed on July 31st; we had 11 candidates turn applications in.

Cancer and cardiovascular screenings have been scheduled for the end of this month. This is an important initiative towards early detection. The screenings have been opened to spouses and retirees; both are self-paid. If the Trustees are also interested this would cost \$335/each.

The Mokena Police Officers and Firefighters played a softball game before the Lion's Firecracker Fest. The game was well attended, and everyone had a great time.

The drone was deployed twice this past month, once in our district during an incident involving a pedestrian struck by a train and once in Frankfort for a mental health crisis.

Mokena Firefighters participated in the Mokena Police Department National Night Out. Congratulations to the Police Department; the event was a huge success.

CONSENT AGENDA

None

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for July.

CORRESPONDENCE

The Guendling family sent a card thanking the department for the planting and upkeep of the tree behind Station 1.

APPROVAL OF FINAL AMBULANCE PAYMENT

The final payment for the ambulance remount is due and overruns about \$9,000 due to the additional work that was required and desired.

Craig Warning made a motion, seconded by Dennis Burkhardt to pay the final balance with a roll call vote as follows: Trustee Haas aye; Trustee Blank aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

PURCHASE OF PSTRAX INVENTORY SYSTEM

MFPD had two different programs that were used to track daily, weekly, and monthly checks for our stations and vehicles along with a ticket system that allowed members to use when a deficiency was found during their shift. These two systems have been free for many years and saved the district any expense. However, these two systems are no longer free and have changed their platform which is no longer conducive to our needs. We researched three inventory systems. MFPD found that PSTRax was the inventory system that will support all our needs in one program. The cost of this new system is \$5,500 annually, which is locked in for five years.

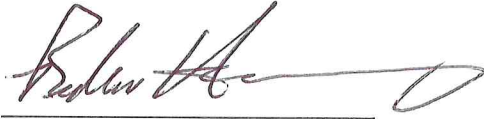
Craig Warning made a motion, seconded by Ken Blank, to approve the purchase of the PSTRax Inventory system with a roll call vote as follows: Trustee Haas aye; Trustee Blank aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 7:47 PM after a motion by Robert Hennessy.

A handwritten signature in dark ink, appearing to read 'Robert Hennessy', with a long horizontal flourish extending to the right.

Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Rebecca Duffy