



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S

TRUSTEE MEETING

September 9, 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

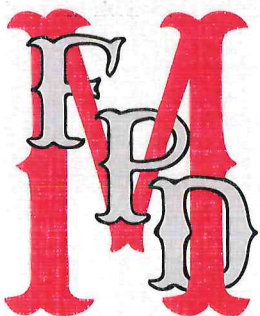
Fire Station #3

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, September 9, 2025, at Mokena Fire Station 1 at 7:00 PM.

Trustees Roll Call:

Trustee Haas	Present
Trustee Blank	Absent
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 7:03 p.m. with a quorum present.

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Trustee Burkhardt made a motion, seconded by Trustee Warning, to approve the minutes of the August 12th, 2025, Trustee meeting. Motion passed with a roll call vote as follows: Trustee Haas aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

PUBLIC COMMENTS

None

UNION REPORT

None

FINANCE REPORT

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

APPROVAL OF BILLS

Trustee Warning made a motion, seconded by Trustee Hennessy, to pay the monthly bills in the amount of \$174,999.45. Motion passed with a roll call vote as follows: Trustee Haas aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

TRUSTEES' REPORT

None

CALENDAR AND CHECKLIST

We are waiting for the draft audit.

FIRE MARSHAL'S REPORT

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

DEPUTY CHIEF CAMPBELL'S REPORT

Engine 92 (HME) out of Station 2 required additional work. After replacement of the pump shift actuator last month, it was discovered that the pump transfer case needed to be rebuilt. The cost for this repair will be approximately \$8,500. The engine is scheduled to be back in service by the end of this week. While Engine 92 is out of service, we have a New Lenox Engine on loan.

During the last rainstorm, Station 1 developed leaks in various areas of the roof. MFPD contacted MECO Roofing company to have the roof inspected. Seven pipe boots were located that needed to be replaced. The approximate cost to repair the roof was \$1,850.

Deputy Chief Campbell will be attending the Illinois Fire Chiefs Association (IFCA) Conference on October 12th-13th in Peoria. He will be assisting with vendor and apparatus placement for the conference.

The Board approved the following Class Requests:

- | | |
|------------------|---------------------------------|
| • Adam Meyer | Emerg. Vehicle Tech |
| • Brian Crabtree | Designated Infection Ctrl. Ofc. |
| • Keyla Darwent | IFSA Fall Seminar |

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

FIRE CHIEF CIRELLI'S REPORT

MFPD is evaluating alternative EMS billing companies. According to early indications, there will be an approximate 9% increase in health insurance for the upcoming renewal year; this is lower than anticipated.

Six applicants passed the full-time examination, and interviews are scheduled for September 10th.

88% of MFPD personnel participated in the cancer and cardiovascular screening, along with thirteen spouses and two retirees. Those who participated are grateful for this service and for allowing the spouses to take part.

This fall's Senior Luncheon will take place on September 15th. The topic deviates from our normal fire-safety schedule; it will be a Stop the Bleed presentation. The Open House and Pancake Breakfast will be held on October 5th. We are working with the Mokena Lions Club to finalize plans.

CONSENT AGENDA

None

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for August.

CORRESPONDENCE

The Mokena Police Department sent a letter thanking the Mokena Fire District for participating in their National Night Out event.

APPROVAL OF FLEET MAINTENANCE IGA WITH TINLEY PARK

The Tinley Park Fire Department is seeking renewal of another 5-year fleet maintenance intergovernmental agreement (IGA) with Mokena.

Trustee Hennessy made a motion, seconded by Trustee Warning, to continue the agreement with Tinley Park. Motion passed with a roll call vote as follows: Trustee Haas aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

APPROVAL OF STATION 2 REMODEL PROJECT

MFPD is seeking to update the bunk rooms of Station 2 like those at Station 1 that were updated last year. The timeframe of this project is approximately six weeks, starting in October. An approximate budget would be \$30,000, not to exceed \$35,000.

Trustee Hennessy made a motion, seconded by Trustee Warning, to appropriate the funds for the project. Motion passed with a roll call vote as follows: Trustee Haas aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

APPROVAL OF PIERCE 19-08 MAINTENANCE / REPAIRS

Chandler Services has completed a thorough inspection of Truck 92 (Pierce) and the approximate price options are as follows:

- Option 1: Mechanical and corrosion repairs needed to put Truck 92 back in service - \$40,000.
- Option 2: Complete mechanical update (\$105,000) and corrosion repairs (\$9,500) totaling \$114,000.
- Option 3: Complete mechanical, corrosion, and paint repair for \$200,000. According to Chandler Services, this refurbishment would give MFPD another 8 years of service.

The Board discussed the pros and cons of all options, including the budgets for each. Trustee Warning made a motion, seconded by Trustee Hennessy, to approve Option 2: A complete mechanical update plus corrosion repairs. Motion to approve the cost of \$114,000, not to exceed \$120,000 passed with a roll call vote as follows: Trustee Haas aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

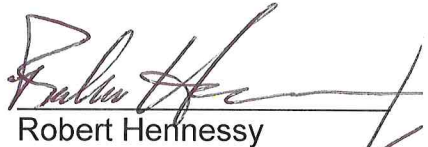
CLOSED SESSION

Trustee Hennessy made a motion, seconded by Trustee Warning to enter Closed Session at 8:17 PM. Motion passed with a roll call vote as follows: Trustee Haas aye; Trustee Hennessy aye; Trustee Burkhardt aye; Trustee Warning aye.

The Board returned to Open Session at 8:13 PM.

ADJOURNMENT

The meeting was adjourned at 8:15 PM after a motion by Trustee Hennessy.



Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Rebecca Duffy