



Mokena Fire Protection District

Honoring the past - Embracing the future

MOKENA FIRE PROTECTION DISTRICT'S

TRUSTEE MEETING

January 14, 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

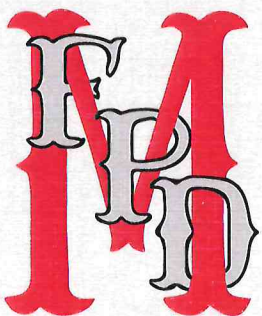
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

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, January 14, 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, 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 Ken Blank, to approve the minutes of the December 10, 2024, Trustee meeting. Motion passed with all ayes.

PUBLIC COMMENTS

None

UNION REPORT

None

FINANCE REPORT

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

APPROVAL OF BILLS

Robert Hennessy made a motion, seconded by Dennis Burkhardt, to pay the monthly bills in the amount of \$174,250.11 as presented. Motion passed with all ayes.

TRUSTEES' REPORT

Ken Blank would like to welcome all to the New Year. He is sending thoughts and prayers to those affected by the L.A. fires.

Dennis Burkhardt would like to thank the firemen who helped him when he was sick last month.

Craig Warning would like to thank the firemen who helped his father-in-law. He stated that the firemen did a great job!

CALENDAR AND CHECKLIST

We are in the process of drafting the Fiscal 'Year End '26 budget.

The certificate of exempt property has been filed with the County Supervisor of Assessments.

The regular scheduled Board meetings have been posted in the foyer.

The names of those required to file Economic Interest Statements have been filed with the County Clerk.

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 walk-through opening from the Horton Module to the chassis cab is near completion.
- The exterior compartment doors have been primed and are ready to be reinstalled on the Horton Module.
- The air conditioner unit that was on backorder has come in and is being installed.
- The bottom section of the interior stainless-steel walls that was improperly made has come in and is being installed.

- Chandler Services is still waiting on the new rear bumper.

Ambulance 91 out of Station 1 (Freightliner) and Ambulance 93 out of Station 3 (Freightliner) had all four of their rear tires replaced by Pomp's Tires. The approximate cost was \$4,880.

The main blower motor for the bay heaters at Station 3 needs to be replaced due to faulty bearings. Trico Mechanical is scheduled to replace the blower motor this week. The blower motor is the original motor from station 3. The cost for this repair is approximately \$1,100.

Nederman has completed the repairs on the vehicle exhaust removal system at all three stations. The cost of these repairs is being covered by Nederman.

MFPD would like to thank Lt. Kobialko for repainting the day room at Station 2 this past month. He did a great job!

The Board approved the following Class Requests:

- Dave Porter Youth Fire Setting Prevention & Intervention Spec.
- Mike Dreger EVT Recert.

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

FIRE CHIEF CIRELLI'S REPORT

We are applying for a fire station renovation grant to update the locker rooms and flooring at all three stations.

We have one employee who injured his shoulder on an ambulance call. He is on the modified work program while he recovers from his injury.

Assistant Chief Campbell's contract will expire in May. The Chief will present a draft contract in February or March to be approved in April (when The Chief will be due for extension). The Chief would like the Assistant Chief position to be moved to a Deputy Chief position (no change in pay or benefits, just a more accurate reflection of the duties). The Board agrees to change the Assistant Chief position to a Deputy Chief position, with no changes to pay or benefits. This change will be effective June 1, 2025.

We have begun preliminary discussions with Local 4270 regarding Battalion Chiefs.

The annual employee recognition dinner will be held on Friday, February 21st at Jamo's Live.

The Chief passed out a handful of policies to be approved next month.

The MFPD responded to 3,137 incidents in 2024.

Volley for a cure will be held on April 8, 2025. The regularly scheduled Trustee Meeting is scheduled for the same day. The Chief proposed that we move the Trustee Meeting from April 8th to April 7th at 7:00 PM. The Board agrees to move the April 8th Trustee Meeting to April 7th @ 7:00PM.

MONTHLY INCIDENT REPORTS

The Trustees reviewed the monthly alarm reports for December.

CORRESPONDENCE

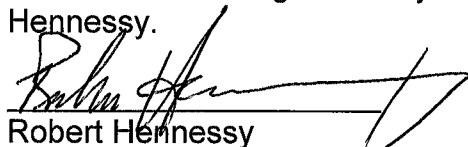
The MFPD has received a thank you letter from the Frankfort Township Food Pantry for the MFPD and Mokena VFW collecting toys for the children they serve.

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 7:43 PM after a motion by Robert Hennessy.


Robert Hennessy
Secretary, Board of Trustees

Recording Secretary: Keyla Darwent