

Board of Trustees:

President Christopher Evoy

Secretary Craig Schmidt

Treasurer Jayne Schirmacher

Trustee John Brudnak Pres. Pro Tem

Trustee James Hickey

Fire Chief:

Michael Schofield



ORLAND FIRE PROTECTION DISTRICT

Administration Center

9790 West 151st Street • Orland Park, IL 60462

708/349-0074 • Fax 708/349-0354

www.orlandfire.org



ISO Class 1



Internationally Accredited Agency

BOARD OF TRUSTEES

REGULAR MEETING

TUESDAY, MARCH 28, 2023 - 5:00 PM



APPROVED

4-25-23

<p>The Regular Meeting of the Board of Trustees was called to order at 5:04 p.m. by Acting Board President John Brudnak for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Evoy, Brudnak REMOTE ATTENDANCE VIA ZOOM: Trustee Schmidt ABSENT: Trustees Hickey, Schirmacher</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Finance Director Kerry Sullivan, HR Director Lucy McGlynn, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>No Public Comments.</p>	<p>PUBLIC COMMENTS</p>
<p>A motion to approve the Regular Meeting Minutes of February 28, 2023, was made by Trustee Evoy and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Evoy, Brudnak, Schmidt Nays: None Absent: Trustees Hickey, Schirmacher</p> <p><i>(Trustee Schirmacher joined the meeting at 5:05 p.m.)</i></p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan gave her Finance Report.</p>	<p>FINANCE REPORT</p>
<p>No report at this time.</p>	<p>COMMUNICATIONS</p>
<p>No report at this time.</p>	<p>LOCAL 2754</p>
<p>No report at this time.</p>	<p>LOCAL 134</p>
<p>No report at this time.</p>	<p>COMMUNICATIONS FROM THE BOARD</p>
<ul style="list-style-type: none"> • Attended several MABAS 19 meetings • We held several Chiefs' meetings • We are continuing our work on our Accreditation • Completing all the background checks on our new Firefighters • The Year End report is completed 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • We are holding weekly EMS/Training meetings as well as weekly IT meetings • We held our monthly Staff meeting • Working on the final details of the Battalion Chiefs test. • Working on an Engineers test in the summer • Held the promotional ceremony for BC Hynes • Attended the Prayer Centers Community Dinner • Completed a draft of our 5 year financial plan 	
<p>No Old Business.</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-L on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,412,324; Cook County Grant Treasurer's Report in the amount of \$5,021; Worker's Compensation \$84,406; and IT Project \$6,894; B. RFBA 23-18 Approval to complete seal-coating of Training site (not to exceed \$15,000); C. RFBA 23-19 Approval to amend RFBA 22-59 for 6 Stryker Xpedition Powered Chairs with 7 year warranty and chargers for an additional amount of \$48,014; D. RFBA 23-20 Approval to enter into an Intergovernmental Agreement with Itasca Fire District for fleet maintenance and repair services; E. RFBA 23-21 Approval to hire temp Amelia Milton as a full time Project/Program Manager; F. RFBA 23-22 Approval or Ordinance 2023-01 amending the rates for emergency medical and ambulance services rendered; G. RFBA 23-23 Approval of renewal of Ready Rebound Recovery Program to provide healthcare advocacy and expedited treatment for employees and their families injuries for the term May 1, 2023 through April 30, 2024 (\$25,294); H. RFBA 23-24 Approval to accept the subaward agreement between Cook County and the Orland Fire Protection District for UASI 2021 in the amount of \$1,150,000 for the delivery of approved Fire, EMS, Law Enforcement, and Public Safety related courses through August 31, 2024; I. RFBA 23-25 Approval to recommend the Board of Fire Commissioners promote the next Engineer Zachary Zweizig effective 04/01/23 (replacing retiring Engineer T. Eisel); J. RFBA 23-26 Approval of Resolution 2023-01 requesting to dispose of (and sell if possible) Squad 5 which is not NFPA compliant; K. RFBA 23-27 Approval of the bid from Matthew Paving, Inc. for asphalt replacement/resurfacing (\$33,950); L. RFBA 23-28 Approval of contract with Crossroads GIS Solutions (not to exceed \$18,000 annually). <p>was made by Trustee Schmidt and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Schmidt, Evoy, Brudnak, Schirmacher Nays: None</p>	<p>NEW BUSINESS</p>

Minutes of Regular Meeting
Board of Trustees
March 28, 2023

<p>Absent: Trustee Hickey</p> <p>A motion to approve the Consent Agenda Items A through L, was made by Trustee Evoy and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Evoy, Brudnak, Schmidt, Schirmacher Nays: None Absent: Trustee Hickey</p>	
<p>There being no further business, a motion to adjourn the meeting was made by Trustee Schmidt and seconded by Trustee Evoy at 5:14 p.m. Motion carried.</p> <p>Ayes: Trustees Schmidt, Evoy, Schirmacher, Brudnak Nays: None Absent: Trustee Hickey</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>