

Board of Trustees:

President John Brudnak

Secretary Beth Damas Kaspar

Treasurer Jayne Schirmacher

Trustee Tina Zekich

Trustee Angela Greenfield

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, JANUARY 23, 2024 - 5:00 PM



APPROVED

2/27/24

<p>The Regular Meeting of the Board of Trustees was called to order at 5:02 p.m. by Board President John Brudnak for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Brudnak, Greenfield, Kaspar, Schirmacher, Zekich ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Alice Stevenson, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>A motion to approve the Regular Meeting Minutes of December 19, 2023, was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan gave her Finance Report: Again, awarded GFOA for tax year 2023. We have been awarded this honor each year since 2008. She also reported on property taxes collection rate.</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 • Station 3 remodeling is on going • Working with dispatch on Cad to Cad roll out • Working on the end of the year reports • Working with the Village on code enforcement issues • Prescient has been working well and things are improving • The hiring process is underway 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • February 2-3 is the annual educational conference for the Norther Alliance of Fire Protection Districts. • 2023 Call volume was relatively flat • We were well prepared for the cold weather and snow, we had some minor vehicle issues • We held a Promotional Ceremony for 5 Engineers and 3 Lieutenants 	
<p>No Old Business</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-I on a Consent Agenda:</p> <p>A. District Treasurer’s Report in the amount of \$3,838,730; Cook County Grant Treasurer’s Report in the amount of \$906; Retiree HSA Seed \$135,975; Treasurer’s Report – 12/28/23 Payout \$270,433; and Cook County Grant – 12/28/23 Payout \$3,945.</p> <p>B. RFBA 24-01 Approval of the purchase of six (6) sets of MSA G1 air packs with 7 30 min. quick connect cylinders to be utilized for training purposes for select UASI grant-funded courses (\$49,289 – reimbursable through UASI grant submission);</p> <p>C. RFBA 24-02 Approval of purchase of 2024 Ford Super Duty F-350 Pick-Up from Karl Ford to replace a 2003 Ford Pick-Up and necessary equipment to put vehicle in service (not to exceed \$85,024);</p> <p>D. RFBA 24-03 Approval of 13 sets of firefighting personal protective equipment for Training Academy 2024 class (not to exceed \$25,000);</p> <p>E. RFBA 24-04 Approval to post an Invitation to Bid for structural firefighting gear due to the expiration of the previous 3-year bid;</p> <p>F. RFBA 24-05 Approval for equipment for the ambulance ordered in 2023 and scheduled to arrive in the Fall of 2024 (not to exceed \$25,000);</p> <p>G. RFBA 24-06 Approval to hire Elliot, LeBoeuf & McElwain to conduct our mandatory structural inspection of the 4-story burn tower required by NFPA 1402 (\$9,500);</p> <p>H. RFBA 24-07 Approval of Intergovernmental Agreement to perform maintenance and repair work on Moraine Valley Community College Fire Science vehicles;</p> <p>I. RFBA 24-08 Approval for the purchase of frontline fire apparatus spare hose for each fire station from Air One Equipment (not to exceed \$19,000).</p> <p>was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p> <p>A Motion to approve the Consent Agenda Items A-I was made by Trustee Zekich and seconded by Trustee Kaspar. Motion carried.</p> <p>Ayes: Trustees Zekich, Kaspar, Brudnak, Greenfield, Schirmacher Nays: None Absent: None</p>	

Minutes of Regular Meeting
Board of Trustees
January 23, 2024

Closed Session at: No Closed Session	
<p>There being no further business, a motion to adjourn the meeting was made by Trustee Greenfield and seconded by Trustee Zekich at 5:10 p.m. Motion carried.</p> <p>Ayes: Trustees Greenfield, Zekich, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p> <p>Meeting adjourned.</p>	ADJOURNMENT

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RATIFIED MINUTES OF JANUARY 23, 2024 REGULAR MEETING

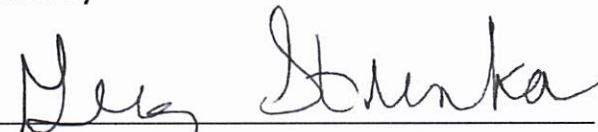
These Board of Trustees Meeting Minutes from the January 23, 2024 Regular Board Meeting have been approved by the Executive Board of Trustees on February 27, 2024, and serve as the official record.

Prepared and Submitted By:


Board Secretary

Date: 2/27/24

Approved By:


Recording Secretary

Date: 2/27/24

(Seal)

