

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



**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, MAY 25, 2021 - 5:00 PM**

APPROVED
 6/22/21

<p>The Regular Meeting of the Board of Trustees was called to order at 5:02 p.m. by President Christopher Evoy at the Administration Building, 9790 West 151st Street, Orland Park, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Brudnak, Hickey, Schirmacher, Schmidt, Evoy ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Attorney James J. Roche, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>No Public Comments.</p>	<p>PUBLIC COMMENTS</p>
<p>Board President Christopher Evoy administered the Trustee Oath of Office to Trustee James Hickey who was re-elected in April for another 6-year term.</p> <p>Trustee Schirmacher made a Motion to nominate Christopher Evoy as Board President. It was seconded by Trustee Hickey. Motion carried. Ayes: Trustees Schirmacher, Hickey, Brudnak, Schmidt, Evoy Nays: None</p> <p>Trustee Brudnak made a Motion to nominate Craig Schmidt as Secretary. It was seconded by Trustee Hickey. Motion carried. Ayes: Trustees Brudnak, Hickey, Schmidt, Schirmacher, Evoy Nays: None</p> <p>Trustee Brudnak made a Motion to nominate Trustee Schirmacher as Treasurer. It was seconded by Trustee Hickey. Motion carried. Ayes: Trustees Brudnak, Hickey, Schmidt, Schirmacher, Evoy Nays: None</p> <p>Trustee Schmidt made a Motion to nominate Trustee Brudnak as President Pro Tem. It was seconded by Trustee Hickey. Motion carried. Ayes: Trustees Schmidt, Hickey, Brudnak, Schirmacher, Evoy Nays: None</p>	<p>OATH OF OFFICE</p> <p>ELECTION OF OFFICERS</p>

Minutes of Regular Meeting
Board of Trustees
May 25, 2021

<p>Trustee Schirmacher made a motion to nominate Trustee Hickey as Secretary Pro Tem. It was seconded by Trustee Hickey. Motion carried. Ayes: Trustees Schirmacher, Hickey, Brudnak, Schmidt, Evoy Nays: None</p>	
<p>A motion to approve the Regular Meeting Minutes of April 27, 2021, was made by Trustee Hickey and seconded by Trustee Evoy. Motion carried. Ayes: Trustees Hickey, Evoy, Brudnak, Schmidt, Schirmacher Nays: None Absent: None</p>	APPROVAL OF MINUTES
<p>Kerry Sullivan gave update.</p>	FINANCE REPORT
<p>No report at this time.</p>	COMMUNICATIONS
<p>Local 2754 President Josh Girdick talked to the Board again about OFPD's involvement in Project Fire Buddies and if they know anyone that can benefit from such a worthwhile cause.</p>	LOCAL 2754
<p>No report at this time.</p>	LOCAL 134
<p>No Board communication</p>	COMMUNICATIONS FROM THE BOARD
<p>Injuries: 9 off on injury</p> <ul style="list-style-type: none"> • Negotiations with L2754 is heading to Arbitration • Negotiations with L134 is still going on • We continue to have our conference calls with the police on Wednesdays moving forward • The Maintenance Building project is proceeding well • Training driven pad construction underway • Attended several MABAS 19 meetings • 2021 Academy is completed and the candidates are on shift • Our new mechanic is working • Working on diversity of our upcoming entry exam • Working with the Village on Inspection fees • Year-end report is out 	CHIEF'S REPORT
<p>No old business.</p>	OLD BUSINESS
<p>Trustee Hickey made a motion to put Agenda Items A-I on a Consent Agenda:</p> <ol style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,817,416 and Cook County Grant Treasurer's Report in the amount of \$4,645; B. RFBA 21-26 Approval to hire an Assistant Communications Director to replace existing employee Lori Gromala due to her upcoming retirement; C. RFBA 21-27 Approval to issue a Request for Proposals for banking services for the District's depository and checking accounts; D. RFBA 21-28 Approval to purchase Knox Secure 5 key retention devices related hardware and wi-fi/software components (not to exceed \$30,000); E. RFBA 21-29 Approval to re-appoint Brian O'Neill to the Board of Fire Commissioners for another 3-year term beginning May 25, 2021 and ending May 24, 2024; F. RFBA 21-30 Approval to amend purchasing policy to require a <i>Request for</i> 	NEW BUSINESS

<p><i>Proposal</i> for all contractual services every three years;</p> <p>G. RFBA 21-31 Approval to issue a <i>Request for Proposal</i> for ambulance billing services;</p> <p>H. RFBA 21-32 Approval of employment contract for Deputy Chief Nicholas Cinquepalmi for a 3-year term beginning June 1, 2021 and ending May 31, 2024;</p> <p>I. RFBA 31-33 Approval to enter into a contract with Mickil Smith through 5/31/22 to further diversity efforts of the fire district.</p> <p>and it was seconded by Trustee Schirmacher. Motion carried.</p> <p>Ayes: Trustees Hickey, Schirmacher, Brudnak, Schmidt, Evoy Nays: None Absent: None</p> <p>A motion to approve the Consent Agenda Items A-I was made by Trustee Hickey and seconded by Trustee Schirmacher. Motion carried.</p> <p>Ayes: Trustees Hickey, Schirmacher, Brudnak, Schmidt, Evoy Nays: None Absent: None</p>	
<p>A Motion to go into closed session for items A, B, C, H, I:</p> <p>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</p> <p>B. Collective negotiating matters between the Orland Fire Protection District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;</p> <p>C. The selection of a person to fill a public office;</p> <p>H. Pending and/or probable litigation;</p> <p>I. Discussion of minutes of closed session meetings.</p> <p>was made by Trustee Hickey and seconded by Trustee Brudnak at 5:10 p.m.</p> <p>Ayes: Trustees Hickey, Brudnak, Schmidt, Schirmacher, Evoy Nays: None Absent: None</p> <p>Closed Session adjourned at 5:44 p.m. <i>Trustee Brudnak left the meeting at that time.</i></p>	<p>CLOSED SESSION</p>
<p>The Regular Meeting reconvened at 5:45 p.m. The following Trustees were present at roll call: Trustees Hickey, Evoy, Schmidt, Schirmacher</p> <p>A motion to adjourn the meeting was made by Trustee Evoy and seconded by Trustee Schmidt at 5:45 p.m. Motion carried.</p> <p>Ayes: Trustees Evoy, Schmidt, Hickey, Schirmacher Nays: None</p> <p>Absent: Trustee Brudnak</p> <p>Meeting adjourned.</p>	<p>RECONVENE</p> <p>ADJOURNMENT</p>