

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, MARCH 23, 2021 - 5:00 PM**

 **APPROVED**
 4-27-21

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 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 BOARD ROOM: Trustee Schirmacher PRESENT VIA VIDEO CONFERENCE: Trustees Brudnak, Hickey, Schmidt, Evoy ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn, Attorney James J. 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 23, 2021, was made by Trustee Hickey and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Hickey, Brudnak, Schmidt, Schirmacher Nays: None Refrain: Trustee Evoy (having been absent at 2/23/21 meeting)</p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan reported the audit field work has been completed. They will be back for next step.</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 Board communication</p>	<p>COMMUNICATIONS FROM THE BOARD</p>
<p>Injuries:</p> <ul style="list-style-type: none"> 7 Firefighters off on injury <p>Major Incidents: none</p>	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • Negotiations L2754 is continuing • Negotiations with L134 is still going on • We continue to have our conference calls with the police on Monday-Wednesday Friday. • The Maintenance Building project is proceeding well • We are interviewing mechanics and hope to hire one sometime in April • We continue to have our Stakeholder meetings sponsored by Orland Township that includes all area Villages and Cook County Health Department • We were notified by Cook County that we will be doing vaccines on March 31st for our first responders and Village and Township employees. • The Village of Orland Park is doing vaccines for people over 65 and live within the Village of Orland Park on April 1st. • Attended several MABAS 19 meetings • 2021 Academy is proceeding along. <p>We are teaming up with L2754 to create a chapter of Fire Buddies, fire Buddies teams up with children with cancer and their families.</p>	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Hickey made a motion to put Agenda Items A-C on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$2,682,048 Cook County Grant Treasurer’s Report in the amount of \$86,004; B. RFBA 21-19 Approval to solicit bids for the replacement of the roof at Station 6; C. RFBA 21-20 Approval of a 1-year contract with REBOUND which is a single-source service solution that manages injury related costs for injured employees (1 year \$24,676 and ICRMT will cover 30% of that cost in a grant, OFPD portion: \$17,273). <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-C was made by Trustee Brudnak and seconded by Trustee Schirmacher. Motion carried.</p> <p>Ayes: Trustees Brudnak, Schirmacher, Hickey, Schmidt, Evoy Nays: None Absent: None</p>	<p>NEW BUSINESS</p>
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:05 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Hickey, Schmidt, Schirmacher Nays: None Absent: None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>