

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**

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 www.orlandfire.org



**APPROVED**  
 3-28-23

**BOARD OF TRUSTEES  
 REGULAR MEETING  
 TUESDAY, FEBRUARY 28, 2023 - 5:00 PM**

<p>Board President, Chris Evoy, announced that since he will be finishing up his time on the Board with April's meeting, he would like to appoint President Pro Tem John Brudnak as Acting Board President for the duration of his term.</p> <p>The Regular Meeting of the Board of Trustees was called to order at 5:00 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><b>PRESENT:</b> Trustees Evoy, Brudnak  <b>REMOTE ATTENDANCE VIA ZOOM:</b> Trustee Schmidt  <b>ABSENT:</b> Trustees Hickey, Schirmacher</p> <p><b>OTHERS PRESENT:</b> Fire Chief Michael Schofield, Finance Director Kerry Sullivan, HR Director Lucy McGlynn, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p>	<p><b>OPENING MEETING</b></p> <p><b>ROLL CALL</b></p>
<p>EMS Coordinator Josh Girdick and patient, Kenneth Wilkas, presented the <i>William Bonnar, Sr. Lifesaving Award</i> to Officer Julio Oliva of the Orland Park Police Department; and <i>Unit Commendation Awards</i> to:</p> <p><b>Crew:</b> Firefighters Christian Andrews and Jeff Anderson      Lieutenant Wally Rafacz, Engineer Jim Strzechowski and Firefighter Bryan Kluever      Lieutenant Jeff Ruchniewicz, Engineer Mark Reichert, and Firefighter J. McCleary</p> <p><b>On November 26, 2022 at 23:31 hours, OFPD received a call of a full-arrest/person down in the 15200 block of Royal Fox Hunt Road. Officer Julio Oliva arrived on scene and provided CPR until the arrival of EMS. CPR and advanced life support care was provided and the patient had a return pulse and breathing. The patient was packaged, moved to the ambulance, and was transported to Palos Community Hospital. All involved moved quickly and effectively to help successfully resuscitate the patient.</b></p> <p>Mr. Wilkas expressed his deepest gratitude to all who saved his life on that call.</p>	<p><b>LIFE SAVING AWARDS PRESENTATION</b></p>

No Public Comments.	<b>PUBLIC COMMENTS</b>
A motion to approve the Regular Meeting Minutes of January 24, 2023, was made by Trustee Schmidt and seconded by Trustee Evoy. Motion carried.  <b>Ayes:</b> Trustees Schmidt, Evoy, Brudnak <b>Nays:</b> None <b>Absent:</b> Trustees Hickey, Schirmacher	<b>APPROVAL OF MINUTES</b>
Kerry Sullivan gave her Finance Report.	<b>FINANCE REPORT</b>
No report at this time.	<b>COMMUNICATIONS</b>
No report at this time.	<b>LOCAL 2754</b>
No report at this time.	<b>LOCAL 134</b>
No report at this time.	<b>COMMUNICATIONS FROM THE BOARD</b>
<ul style="list-style-type: none"> <li>• Attended several MABAS 19 meetings</li> <li>• We held several Chiefs' meetings</li> <li>• We are continuing our work on our Accreditation</li> <li>• We are doing background checks on the 12 replacement firefighters.</li> <li>• Completing the end of the year report</li> <li>• We are holding weekly EMS/Training meetings as well as weekly IT meetings</li> <li>• We held our monthly Staff meeting</li> <li>• We held a Labor Management meeting</li> <li>• Department physicals are almost completed</li> <li>• Battalion Chiefs testing is set</li> <li>• Working on an Engineers test in the summer</li> <li>• We are looking to replace the BC car, which is budgeted</li> <li>• We are asking to replace our portable radio batteries which are coming up on end of life</li> </ul>	<b>CHIEF'S REPORT</b>
No old business.	<b>OLD BUSINESS</b>
A Motion to place Items A-M on a Consent Agenda:  A. District Treasurer's Report in the amount of \$2,825,775; Cook County Grant Treasurer's Report in the amount of \$71,531; Worker's Compensation \$84,406; and IT Project \$33,775;  B. RFBA 23-06 Approval to go "out to bid" on the Board approved Station 3 remodel project for: plumbing, electrical, and flooring/tile installation;  C. RFBA 23-07 Approval of employment contract with Fire Chief/Administrator Michael Schofield through February, 2026;  D. RFBA 23-08 Approval for 12 sets of rental gear for a 9-month period for the OFPD Cadet Program;  E. RFBA 23-09 Approval of the annual subscription fee for first arriving display boards, utilizing in-station call information, stats, accreditation info (not to exceed \$8,214);	<b>NEW BUSINESS</b>

<p>F. RFBA 23-10 Approval to sandblast rust and corrosion from the 2004 Pierce fire engine on the fame and rails (not to exceed \$15,000);</p> <p>G. RFBA 23-11 Approval to purchase a 2024 Chevy Tahoe to replace current Shift B/C response vehicle (not to exceed \$70,000 including radios, lights, computers);</p> <p>H. RFBA 23-12 Approval to purchase 8 VHF / 800 digital pagers for chief officers (not to exceed \$6,704);</p> <p>I. RFBA 23-13 Approval of annual subscription NetCloud vehicle modem service not to exceed \$5,797);</p> <p>J. RFBA 23-14 Approval to purchase 60 Motorola APX8000 Batteries for radios (\$10,500);</p> <p>K. RFBA 23-15 Approval of Resolution 2023-01 to dispose of 14 Zoll X Series Cardiac monitors/defibrillators once the new monitors have been received (credit received for returning existing monitors);</p> <p>L. RFBA 23-16 Approval for 12 sets of firefighting personal protective equipment for new '23 Academy candidates (not to exceed \$65,000);</p> <p>M. RFBA 23-17 Approval to go out to bid for the resurfacing of Station 5 parking lot.</p> <p>was made by Trustee Schmidt and seconded by Trustee Evoy. Motion carried.</p> <p><b>Ayes:</b> Trustees Schmidt, Evoy, Brudnak  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Schirmacher</p> <p>A motion to approve the Consent Agenda Items A through M, was made by Trustee Evoy and seconded by Trustee Brudnak. Motion carried.  <b>Ayes:</b> Trustees Evoy, Brudnak, Schmidt  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Schirmacher</p>	
<p>There being no further business, a motion to adjourn the meeting was made by Trustee Evoy and seconded by Trustee Brudnak at 5:35 p.m. Motion carried.</p> <p><b>Ayes:</b> Trustees Evoy, Brudnak, Schmidt  <b>Nays:</b> None  <b>Absent:</b> Trustees</p> <p>Meeting adjourned.</p>	<p><b>ADJOURNMENT</b></p>