

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, DECEMBER 20, 2022 - 5:00 PM**



APPROVED

1-24-23

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by President Christopher Evoy 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: Trustees Schmidt, Schirmacher, Hickey ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nicholas Cinquepalmi, Finance Director Kerry Sullivan, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>Glenn Kraemer addressed the Board re: concerns regarding Board of Trustees.</p>	<p>PUBLIC COMMENTS</p>
<p>The Public Hearing on the Amended Budget Ordinance & Annual Appropriations of the Orland Fire Protection District for the year beginning January 1, 2022 and ending December 31, 2022 was opened at 5:04 p.m. Kerry Sullivan gave an overview and there were no questions/comments. The Public Hearing was closed at 5:05 p.m.</p>	<p>PUBLIC HEARING ON THE 2022 AMENDED BUDGET ORDINANCE</p>
<p>A motion to approve the Regular Meeting Minutes of November 15, 2022, was made by Trustee Hickey and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Hickey, Evoy, Brudnak, Schmidt, Schirmacher Nays: None Absent: None</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 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • We held several Chiefs' meetings • We are beginning our work on our Accreditation renewal which will be a lot of, we are meeting weekly to gather information. • We have been meeting weekly on our 2023 reorganization plan, which will bring more help to training EMS, Fleet and facilities. In the last 5 years we have hired 63 new firefighter our average age has dropped significantly as well as the experience level of the department. This has created significant challenges that we feel will be addressed by our 2023 plan. • Met with FGM Architects and ret, Chief Buhs on the CTC project • We are planning for the 12 replacement firefighters. This planning included background checks, Commissioner interviews and physicals. • We have a meeting scheduled with Senator Cunningham and Representative Hurley to discuss funding for CAD to CAD in our region. • Working on 2023 shift moves 	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-N on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$3,236,324; Cook County Grant Treasurer's Report in the amount of \$81,267; and IT Project \$256,552; B. RFBA 22-87 Approval of Resolution 2022-06 Setting Forth the Regular Meeting Schedule for the BOT Meetings in 2023; C. RFBA 22-88 Approval to Amend the 2022 Budget Ordinance; D. RFBA 22-89 Approval of Ordinance 2022-07 Levying and Assessing Taxes of the OFPD for Tax Year 2022; E. RFBA 22-90 Approval of the attached 3-year Battalion Chief contract (current contract expires 12/31/22); F. RFBA 22-91 Approval of the Intergovernmental Agreements between the OFPD and Country Club Hills Fire Department, Merrionette Park Fire Department and Lemont Fire Protection District for Fleet Maintenance and Repair Services; G. RFBA 22-92 Approval to enter into a 10-year lease with ZOLL Medical for new cardiac arrest monitors (\$143, 503 per year for 10 years); H. RFBA 22-93 Approval to make the following budget transfers based on the District's Fund Balance Policy: <ul style="list-style-type: none"> • \$800,000 from the Ambulance Fund to the Capital Fund • \$1,100,000 from the General Fund to the Capital Fund I. RFBA 22-94 Approval of Resolution 2022-07 to continue to abate a portion of Von Maur's real estate taxes in conjunction with a 2018 Intergovernmental 	<p>NEW BUSINESS</p>

Minutes of Regular Meeting
Board of Trustees
December 20, 2022

<p>Agreement;</p> <p>J. RFBA 22-95 Approval to increase non-bargaining unit employees pay 2.5% effective 1/1/23;</p> <p>K. RFBA 22-96 Approval to transfer \$600,000 to the Retiree Health Trust in accordance with the 2022 Budget;</p> <p>L. RFBA 22-97 Approval of annual renewal for Handtevy Pediatric Emergency Standards (\$5,089);</p> <p>M. RFBA 22-98 Approval of the hiring of 12 replacement Firefighters to keep the staffing levels at 38 Firefighters per shift;</p> <p>N. RFBA 22-99 Approval of the 2023 Reorganization Plan.</p> <p>was made by Trustee Hickey and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Hickey, Brudnak, Schmidt, Schirmacher, Evoy Nays: None Absent: None</p> <p>A motion to approve the Consent Agenda Items A through N, was made by Trustee Brudnak and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Hickey, Schmidt, Schirmacher Nays: None Absent: None</p>	
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:11 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>