

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
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 708/349-0074 • Fax 708/349-0354
 www.orlandfire.org



ISO Class 1



Internationally Accredited Agency

BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, JANUARY 24, 2023 - 5:00 PM

 **APPROVED**
 2-28-23

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by President Pro Tem John Brudnak for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustee Brudnak REMOTE ATTENDANCE VIA ZOOM: Trustees Schmidt, Schirmacher, Hickey ABSENT: Trustee Evoy</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nicholas Cinquepalmi, Finance Director Kerry Sullivan, HR Director Lucy McGlynn, Attorney Megan 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 December 20, 2022, was made by Trustee Schmidt and seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Schmidt, Hickey, Brudnak, Schirmacher Nays: None Absent: Trustee Evoy</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 • We held several Chiefs' meetings • We are continuing our work on our Accreditation • We are planning for the 12 replacement firefighters. • Working on the end of the year report • We are meeting with the Village of Orland Park February 1st to go over the new Fire codes. 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • July 13th will be our open house at the training center at night, we are trying something different. • We are holding weekly EMS/Training meetings as well as weekly IT meetings • We held our monthly Staff meeting • We held a Labor Management meeting • Department physicals are underway • We met with the Illinois Fire Chiefs Association about Battalion Chiefs testing • Lt Mark Duke's retirement luncheon is Friday January 27th at Admin • The Northern Alliance of Fire Protection District Conference is January 27th 	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-F on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$3,786,212; Cook County Grant Treasurer's Report in the amount of \$103,615; and Worker's Compensation \$84,406; B. RFBA 23-01 Approval to purchase a new ambulance to replace one of the current oldest units (Foster Coach/Horton \$406,168); C. RFBA 23-02 Approval to reimburse the Foreign Fire Insurance Fund for 50% of the furniture purchase (\$10,080); and to pay for half the mattress' replacement (not to exceed \$14,000); D. RFBA 23-03 Approval to hire a full-time Human Resources Assistant, to be interviewed by Human Resources Director, Chief and Board of Trustees and hired by the Board of Trustees and District's attorney; E. RFBA 23-04 Approval of the following policy: 1206 - Shift Battalion Chief F. RFBA 23-05 Approval to engage BES Industries, Inc. for IT consulting on an as-needed basis. <p>was made by Trustee Hickey and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Hickey, Schmidt, Brudnak, Schirmacher Nays: None Absent: Trustee Evoy</p> <p>A motion to approve the Consent Agenda Items A through F, was made by Trustee Hickey and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Hickey, Schmidt, Brudnak, Schirmacher Nays: None Absent: Trustee Evoy</p>	<p>NEW BUSINESS</p>
<p>A motion to adjourn the meeting was made by Trustee Schmidt and seconded by Trustee Hickey at 5:06 p.m. Motion carried.</p> <p>Ayes: Trustees Schmidt, Hickey, Brudnak, Schirmacher Nays: None Absent: Trustee Evoy</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>