

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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**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, MAY 24, 2022 - 5:00 PM**



APPROVED

6-28-22

<p>Due to a recent COVID outbreak at the OFPD, the Board of Trustees attended the Board via Zoom video conference. The Regular Meeting of the Board of Trustees was called to order at 5:02 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: None PRESENT VIA ZOOM: Trustees Hickey, Schmidt, Schirmacher, Evoy ABSENT: Trustee Brudnak</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn and Recording Secretary Gerry Strunka.</p> <p>PRESENT VIA ZOOM TELECONFERENCE: Attorney Jim Roche, Attorney LeeAnn Crowe</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>Fire Commissioner Glenn Kraemer addressed the Board of Trustees regarding a letter he received stating his commission was not being renewed. He stated his accomplishments, attendance and the fact that the other two Commissioners were reappointed. He sent the Board members a letter but had not heard back. He stated his interest in continuing as a Fire Commissioner.</p>	<p>PUBLIC COMMENTS</p>
<p>A motion to approve the Regular Meeting Minutes of April 26, 2022, was made by Trustee Schmidt and seconded by Trustee Schirmacher. Motion carried.</p> <p>Ayes: Trustees Schmidt, Schirmacher, Hickey, Evoy Nays: None Absent: Trustee Brudnak</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>Union President Lieutenant Josh Girdick addressed the Board with the Union's support of Commissioner Kraemer, stating his involvement, attendance and support and asks the Board to reconsider extending his commission.</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>
<p>Injuries: are stable</p> <ul style="list-style-type: none"> • The 2021 year-end report and is on the web-site • Attended several MABAS 19 meetings • We have been reviewing our IT and dispatch needs • Our call volume is up • Our 15 new recruits have completed the academy and are on shift • I would like to thank Lt Mike Seifert and his instructors for the great job they did with our academy group. • We will be promoting 2 Engineers, replacing 2 engineers who have retired • We held several chiefs meetings • We continue to monitor the possible Cook County Tax installment delay • We have taken delivery of our new Ambulance, which was delayed over a year because of chase delays and we anticipate the same length of delay on the ambulance we ordered in January • We continue to work with the Village of Orland Park on fire inspections and met again on the May 13th • We are working with the Village of Orland Park on a table to drill and EOC activation • We are meeting with the Village about the remaining unprotected commercial buildings in the Village • We had a Covid-19 outbreak effecting 7 members, all members are back to work • Our covid19 EMS calls are up • We have had 3 fires in the last month, 2 extra alarm fires, one on April 26th. A house fire on legend Ln and one on Sunday May 14th at Seville Plaza • Last week was EMS Appreciation week. Orland Fire is celebrating 45 years of Paramedic Service to our Community, we are well respected for our achievements, service and quality of our Medics • Maintenance shop dedication will be June 18th 	<p>CHIEF'S REPORT</p>
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-J on a Consent Agenda:</p> <ol style="list-style-type: none"> A. District Treasurer's Report in the amount of \$3,037,822 and Cook County Grant Treasurer's Report in the amount of \$5,625; B. RFBA 22-32 Approval for the fabrication of a new apparatus body sub-frame required for Engine 6053, a 2009 Spartan Darley pumper (\$5,380); C. RFBA 22-33 Approval of annual subscription of first arriving data screens for stations (\$2,871 District portion); D. RFBA 22-34 Approval to adjust staffing of dispatch center; E. RFBA 22-35 Approval to recommend to the Board of Fire Commissioners to promote the next 2 Engineers from the list: Shaun McDonald (effective 05/03/22) and Charles Murray (effective 06/07/22); F. RFBA 22-36 Approval to go out to bid for concrete footing work for the strip mall container prop (funding through Cook County UASI grant funding); 	<p>NEW BUSINESS</p>

<p>G. RFBA 22-37 Approval of Ordinance 2022-03 an Ordinance of the Orland Fire Protection District, Cook County, Illinois, authorizing and providing for the issuance of its \$2,500,000 General Obligation Debt Certificate (limited tax), Series 2022, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of constructing, updating and acquiring technology improvements;</p> <p>H. RFBA 22-38 Approval to use funding from the proposed debt certificates for IT projects;</p> <p>I. RFBA 22-39 Approval of IT services re: network issues causing operational challenges (not to exceed \$50,000);</p> <p>J. RFBA 22-40 Approval of renewal of training management program Vector Solutions 08/01/22 through 07/31/23 (\$13,897 not including tax).</p> <p>was made by Trustee Schmidt and seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Schmidt, Hickey, Schirmacher, Evoy Nays: None Absent: Trustee Brudnak</p> <p>A motion to approve the Consent Agenda Items A through J, was made by Trustee Hickey and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Hickey, Schmidt, Schirmacher, Evoy Nays: None Absent: Trustee Brudnak</p>	
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:17 p.m. Motion carried.</p> <p>Ayes: Trustees Hickey, Schmidt, Schirmacher, Evoy Nays: None Absent: Trustee Brudnak</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>