Board of Trustees:
President John Brudnak
Secretary Beth Damas Kaspar
Treasurer Jayne Schirmacher
Trustee Tina Zekich
Trustee Angela Greenfield
Fire Chief:
Michael Schofield



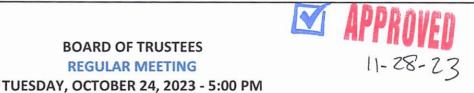
ORLAND FIRE PROTECTION DISTRICT

Administration Center

9790 West 151st Street • Orland Park, IL 60462 708/349-0074 • Fax 708/349-0354 www.orlandfire.org







| At 5:03 p.m. Board Attorney Megan Roche stated that President John Brudnak would | OPENING MEETING |
|---|---------------------|
| not be attending tonight's meeting and that we need to nominate a President Pro Tem to run the meeting. | |
| Trustee Kaspar nominated Trustee Zekich and Trustee Greenfield seconded the nomination. Motion Carried. | ROLL CALL |
| Ayes: Trustees Kaspar, Greenfield, Schirmacher, Zekich Nays: None Absent: Trustee Brudnak | |
| Trustee Zekich opened the meeting at 5:04 p.m. for the purpose of conducting all regular business of the District, proper notice having been given. | |
| PRESENT: President Pro Tem Zekich, Kaspar, Greenfield, Schirmacher ABSENT: Trustee Brudnak | * * |
| OTHERS PRESENT: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Alice Stevenson, Attorney Megan Roche and Recording Secretary Gerry Strunka. | 9 |
| No Public Comments. | PUBLIC COMMENTS |
| A motion to approve the Regular Meeting Minutes of September 26, 2023, was made by Trustee Kaspar and seconded by Trustee Greenfield. Motion carried. | APPROVAL OF MINUTES |
| Ayes: Trustees Kaspar, Greenfield, Schirmacher, Zekich | |
| Nays: None | |
| Absent: Trustee Brudnak | |
| Kerry Sullivan gave the Finance Report. | FINANCE REPORT |
| No report at this time. | COMMUNICATIONS |
| No report at this time. | LOCAL 2754 |
| No report at this time. | LOCAL 134 |

Trustee Schirmacher was present but muted

| Chief Schofield reported: • Attended several MABAS 19 meetings • We held several Chiefs' meetings • We held our monthly Staff meeting • Station 3 remodeling is on going • Working with dispatch on Cad to Cad roll out | CHIEF'S REPORT |
|--|----------------|
| Attended several MABAS 19 meetings We held several Chiefs' meetings We held our monthly Staff meeting Station 3 remodeling is on going | |
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| Station 3 remodeling is on going | |
| | · |
| Working with dispatch on Cad to Cad roll out | |
| | |
| Labor negotiations for Local 134 and 2754 are on going | |
| Completed Budget draft | |
| Working with the Village on code enforcement issues | |
| No Old Business | OLD BUSINESS |
| A Motion to place Items A-G on a Consent Agenda: | NEW BUSINESS |
| District Treasurer's Report in the amount of \$1,706,314; Cook County Gr Treasurer's Report in the amount of \$109,500 and IT Project \$966; | l l |
| B. RFBA 23-87 Approval of Revised Minutes of 6/27/23 to include Local 2 comments at the meeting; | 754 |
| C. RFBA 23-88 Approval for Best Plumbing to repair underground sewer line Dispatch @ Administration that has been backing up (not to exceed \$9,350) | 1 |
| D. RFBA 23-89 Approval to accept bid from South Suburban Welding for fabrication and construction of 4 burn boxes and steel to line the interio the burn containers in the strip mall prop (\$91,360); | |
| E. RFBA 23-90 Approval to renew health insurance for 2024; | |
| F. RFBA 23-91 Approval of Motorola Spillman Flex Interfaces for CAD2CAD Pro (\$56,440); | ject |
| G. RFBA 23-92 Approval of the lowest bidders for Fire and EMS related courses be delivered through OFPD UASI sub-grant agreement with Cook County. | s to |
| was made by Trustee Kaspar and seconded by Trustee Greenfield. Motion carried. | |
| Ayes: Trustees Kaspar, Greenfield, Zekich Nays: None | |
| Absent: Trustee Brudnak | |
| Trustee Schirmacher present but muted | |
| A Motion to approve the Consent Agenda was made by Trustee Kaspar and seconded by Trustee Greenfield. Motion carried. | 1 |
| Ayes: Trustees Kaspar, Greenfield, Zekich Nays: None Absent: Trustee Brudnak | |

Minutes of Regular Meeting Board of Trustees October 24, 2023

| There being no further business, a motion to adjourn the meeting was made by Trustee | |
|--|-------------|
| Greenfield and seconded by Trustee Kaspar at 5:07 p.m. Motion carried. | ADJOURNMENT |
| Ayes: Trustees Greenfield, Kaspar, Zekich | |
| Nays: None | |
| Absent: Trustee Brudnak | |
| Trustee Schirmacher was present but muted | |
| | |
| Meeting adjourned. | |

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RATIFIED MINUTES OF OCTOBER 24, 2023 REGULAR MEETING

These Board of Trustees Meeting Minutes from the October 24, 2023 Regular Board Meeting have been approved by the Executive Board of Trustees on November 28, 2023, and serve as the official record.

Prepared and Submitted By:

Date: 11-28-23

Approved By:

Board Secretary

(Seal)