

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



**APPROVED**

2/22/22

**BOARD OF TRUSTEES  
 REGULAR MEETING  
 TUESDAY, FEBRUARY 22, 2022 - 5:00 PM**

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by President Christopher Evoy at the Administration Building, 9790 West 151st Street, Orland Park, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p><b>PRESENT:</b> Trustees Brudnak  <b>PRESENT VIA ZOOM:</b> Trustees Evoy, Schmidt  <b>ABSENT:</b> Trustees Schirmacher, Hickey</p> <p><b>OTHERS PRESENT:</b> Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Attorney James Roche, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn and Recording Secretary Gerry Strunka.</p>	<p><b>OPENING MEETING</b></p> <p><b>ROLL CALL</b></p>
<p>No Public Comments.</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>A motion to approve the Regular Meeting Minutes of January 25, 2022, was made by Trustee Brudnak and seconded by Trustee Schmidt. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Schmidt, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Schirmacher</p>	<p><b>APPROVAL OF MINUTES</b></p>
<p>Kerry Sullivan gave her Finance Report.</p>	<p><b>FINANCE REPORT</b></p>
<p>No report at this time.</p>	<p><b>COMMUNICATIONS</b></p>
<p>No report at this time.</p>	<p><b>LOCAL 2754</b></p>
<p>No report at this time.</p>	<p><b>LOCAL 134</b></p>
<p>No report at this time.</p>	<p><b>COMMUNICATIONS FROM THE BOARD</b></p>
<p><b>Injuries:</b> are stable</p> <ul style="list-style-type: none"> <li>We are working on the 2021 year-end report</li> <li>Attended several MABAS 19 meetings</li> <li>We are processing our new recruits their start date is in 3 weeks</li> <li>We started our District physicals for our all members</li> <li>We have several promotions</li> </ul>	<p><b>CHIEF'S REPORT</b></p>

<ul style="list-style-type: none"> <li>• We held several chiefs meetings</li> <li>• I Chair a committee of local Fire Districts to look at a consolidated Health Care option</li> <li>• We are working with Oak Forest to do the maintenance on their fire vehicles</li> <li>• Call volume is returning to a normal level</li> </ul>	
<p>No old business.</p>	<p><b>OLD BUSINESS</b></p>
<p>Trustee Schmidt made a motion to put Agenda Items A through H, with the exception of Item C. that will be held over until March 2022 meeting, on a Consent Agenda:</p> <ul style="list-style-type: none"> <li>A. District Treasurer’s Report in the amount of \$2,614,354 and Cook County Grant Treasurer’s Report in the amount of \$91,097;</li> <li>B. RFBA 22-07 Approval of annual hydraulic extrication tool testing and maintenance (not to exceed \$5,500);</li> <li><del>C. RFBA 22-08 Approval of Ordinance 2022-01 establishing a nepotism policy applicable to OFPD elected officials, appointed officials and command staff; (add to 3/22/22 Agenda);</del></li> <li>D. RFBA 22-09 Approval of Sub-Award Agreement for Cook County UASI 2017;</li> <li>E. FBA 22-10 Approval to purchase a new ambulance to replace one of the oldest units (\$320,000);</li> <li>F. RFBA 22-11 Approval for Telestaff subscription software service (\$17,280);</li> <li>G. RFBA 22-12 Approval to enter into a 3-year contract with Fire Chief/Administrator Michael Schofield;</li> <li>H. RFBA 22-13 Approval of Intergovernmental Agreement between OFPD and The Oak Forest Fire Department for Fleet Maintenance and Repair Services for a 2-year term, pending review/approval of OFPD Attorney.</li> </ul> <p>and it was 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 H, excluding Item C. was made by Trustee Brudnak and seconded by Trustee Schmidt. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Schmidt, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Schirmacher</p>	<p><b>NEW BUSINESS</b></p>
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:06 p.m. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Evoy, Schmidt  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Schirmacher</p> <p>Meeting adjourned.</p>	<p><b>ADJOURNMENT</b></p>