

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



**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, NOVEMBER 15, 2022 - 5:00 PM**

 **APPROVED**
 12-20-22

<p>The Regular Meeting of the Board of Trustees was called to order at 5:06 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 REMOTE ATTENDANCE: Trustees Schmidt, Schirmacher, Hickey <i>**Due to Zoom malfunction Trustees participated via telephone conference**</i> ABSENT: Trustee Brudnak</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nicholas Cinquepalmi, Finance Director Kerry Sullivan, Human Resources 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 open the public hearing on the 2023 Budget Ordinance was made by Trustee Evoy and seconded by Trustee Schirmacher. Motion carried.</p> <p>Ayes: Trustees Evoy, Schirmacher, Hickey, Schmidt Nays: None Absent: Trustee Brudnak</p> <p><i>There was a public hearing on the Budget Ordinance and Annual Appropriations of the Orland Fire Protection District for fiscal year beginning January 1, 2023 and ending December 31, 2023, after being on display at the OFPD for a period of thirty (30) days as required by law. There were no comments.</i></p> <p>A motion to close the public hearing was made by Trustee Evoy and seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Evoy, Hickey, Schirmacher, Schmidt Nays: None Absent: Trustee Brudnak</p>	<p>PUBLIC HEARING ON 2023 BUDGET ORDINANCE</p>
<p>A motion to approve the Regular Meeting Minutes of October 25, 2022, was made by Trustee Hickey and seconded by Trustee Evoy. Motion carried.</p>	<p>APPROVAL OF MINUTES</p>

<p>Ayes: Trustees Hickey, Evoy, Schmidt, Schirmacher Nays: None Absent: Trustee Brudnak</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 • November 4th we had our ISO review, I want to thank the Village of Orland Park Water Department for the work they put into this project; also the Orland Village Manager and the Building Department. On our side I wish to thank the following who put in hundreds of hours on this project: Lt. Seifert, Lt Hynes, Lt. Winkleman, BC Moore, BC Purtill, Mike Ercoli, Gina Cortez, William Neuemann, DC Cinquepalmi, and Randy Reeder. • We are beginning our work on our Accreditation renewal which will be a lot of work by many of the same people who worked on our ISO. In addition, we will need additional help as we did during the last accreditation. • BC Moore has taken a leadership position with Illinois MABAS. His last day in the office was Friday. This leaves a huge hole in our Command Staff, with our staff already dealing with several projects. BC Moore has promised to continue to help us as needed. • We held a retirement Luncheon for our recent retirees, which was a great success • Lieutenat testing is on-going • We have begun to evaluate our specialty teams and leadership. We will be making some changes to help with mentoring and bringing new ideas to these teams. • AS reported last month, we received grant funding from Senator Hastings for our CAD to CAD project. Grant funding for our Dispatch Center CAD to CAD will reduce response times for mutual aid units. Now that the elections are over, we will be meeting again with local State Representatives for addtuional funding for this project. • I am speaking tomorrow at the Kankakee County Fire District Trustees Conference. 	<p>CHIEF'S REPORT</p>
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-H on a Consent Agenda:</p>	<p>NEW BUSINESS</p>

<p>A. District Treasurer’s Report in the amount of \$2,172,135; Cook County Grant Treasurer’s Report in the amount of \$131,909; and IT Project \$75,067;</p> <p>B. RFBA 22-80 Approval of the Truth in Taxation Ordinance No. 2022-05 related to the levy which will be recommended in December;</p> <p>C. RFBA 22-81 Approval of annual Telestaff subscription, the District’s timekeeping and staffing software (not to exceed \$17,280);</p> <p>D. RFBA 22-82 Approval to engage Foster & Foster to conduct GASB 74/75 actuarial valuation for a 3-year period;</p> <p>E. RFBA 22-83 Approval of Budget Ordinance 2022-06 and Annual Appropriations for OFPD, Cook County, for Fiscal Year beginning January 1, 2023 and Ending December 31, 2023;</p> <p>F. RFBA 22-84 Approval to renew the District’s worker’s comp insurance for 2023 with ICRMT with a \$100,000 deductible and continuing to increase loss control efforts;</p> <p>G. RFBA 22-85 Approval to renew the District’s property and liability and cyber liability insurance for 2023 with ICRMT;</p> <p>H. RFBA 22-86 Approval to promote the next Lieutenant and Engineer effective 12/01/22 per the recommendation of the Board of Fire Commissioners at their 11/06/22 meeting.</p> <p>was made by Trustee Hickey and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Hickey, Evoy, Schmidt, Schirmacher Nays: None Absent: Trustee Brudnak</p> <p>A motion to approve the Consent Agenda Items A through H, was made by Trustee Schmidt and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Schmidt, Evoy, Schirmacher, Hickey Nays: None Absent: Trustee Brudnak</p>	
<p>A motion to adjourn the meeting was made by Trustee Schmidt and seconded by Trustee Evoy at 5:24 p.m. Motion carried.</p> <p>Ayes: Trustees Schmidt, Evoy, Schirmacher, Hickey Nays: None Absent: Trustee Brudnak</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>