

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, FEBRUARY 23, 2021 - 5:00 PM**

 **APPROVED**
 3-23-21

<p>The Regular Meeting of the Board of Trustees was called to order at 5:01 p.m. by President Pro Tem John Brudnak 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>PRESENT BOARD ROOM: Trustees Hickey, Schirmacher PRESENT VIA VIDEO CONFERENCE: Trustees Brudnak, Schmidt ABSENT: Trustee Evoy</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn, Attorney James J. 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 January 26, 2021, was made by Trustee Hickey and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Hickey, Schmidt, Schirmacher, Brudnak Nays: None Absent: Trustee Evoy</p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan noted that Agenda Item G needs to be amended from \$2,195 per set to \$2,915 per set; and they are prepping for audit starting 3/15 and single audit on federal grant on 3/29.</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 Board communication</p>	<p>COMMUNICATIONS FROM THE BOARD</p>
<p>Injuries:</p> <ul style="list-style-type: none"> 8 Firefighters off on injury <p>Major Incidents: none</p> <ul style="list-style-type: none"> Negotiations meeting with L2754 is scheduled for the 25th 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • Negotiations with L134 is still going on but slowed down because of Covid19 • We continue to have our conference calls with the police on Monday-Wednesday Friday. • The Maintenance Building project is still on schedule • We have an ad out to replace Mike Morgan as a mechanic • We continue to have our Stakeholder meetings sponsored by Orland Township that includes all area Villages and Cook County Health Department • We are reviewing our current pharmacological plan from the past as it could be used for the vaccine distribution, we could be given vaccines in mid-March to the Village of Orland, Orland Hills, Orland Fire and Township employees. • Attended several MABAS 19 meetings • 2021 Academy started February 1st and is going well, we lost one candidate. • March 3 we have the promotions on BC Purtill, LT Giermala and Engineer Wooten • March 9th we have the swearing in of 9 firefighters from the 2020 Academy Class 	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Hickey made a motion to put Agenda Items A-I on a Consent Agenda with the proposed amendment of Item G changing amount of turnout gear per set from \$2,195 to \$2,915:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$2,704,650 Cook County Grant Treasurer’s Report in the amount of \$54,381; B. RFBA 21-11 Approval of annual maintenance and updates of Telestaff (not to exceed \$17,280); C. RFBA 21-12 Approval to increase Blue Card Instructor pay to current 7g(2) rate for Instructors (reimbursable through DHEMS Cook County funding); D. RFBA 21-13 Approval of bid to purchase a new ambulance from Foster Coach at a cost of \$286,748, which includes a 2% contingency; E. RFBA 21-14 Approval of updated job descriptions: Policy 1200: Firefighter/Paramedic Policy 1201: Engineer Policy 1202: Lieutenant F. RFBA 21-15 Approval to enter into 5-year contract with Comcast for fiber service; G. RFBA 21-16 Approval to purchase turnout gear for firefighter candidates (\$2,195 each); Amended to \$2,915 per set; H. RFBA 21-17 Approval of employment contract extension for a 3-year term with Chief/Administrator Michael Schofield ending 2/28/2024; Funded by DCEO Grant: I. RFBA 21-18 Approval of bid of \$778,222 from Austin-Tyler Construction, Inc. to perform OFPD Training Site Facility improvements with funding of \$696,000 from DCEO grant. <p>and it was seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Hickey, Schmidt, Schirmacher Brudnak Nays: None Absent: Trustee Evoy</p>	<p>NEW BUSINESS</p>

Minutes of Regular Meeting
Board of Trustees
February 23, 2021

<p>A motion to approve the Consent Agenda Items A-I, including amended Item G., was made by Trustee Hickey and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Hickey, Brudnak, Schirmacher, Schmidt Nays: None Absent: Trustee Evoy</p>	
<p>A motion to adjourn the meeting was made by Trustee Schmidt and seconded by Trustee Brudnak at 5:11 p.m. Motion carried.</p> <p>Ayes: Trustees Schmidt, Brudnak, Hickey, Schirmacher Nays: None Absent: Trustee Evoy</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>