

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**  
 11-16-21

**BOARD OF TRUSTEES  
 REGULAR MEETING  
 TUESDAY, OCTOBER 26, 2021 - 5:00 PM**

<p>The Regular Meeting of the Board of Trustees was called to order at 5:04 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, Hickey, Schirmacher, Schmidt, Evoy  <b>ABSENT:</b> None</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 September 28, 2021, was made by Trustee Schmidt and seconded by Trustee Hickey. Motion carried.</p> <p><b>Ayes:</b> Trustees Schmidt, Hickey, Brudnak, Schirmacher, Evoy  <b>Nays:</b> None  <b>Absent:</b> None</p>	<p><b>APPROVAL OF MINUTES</b></p>
<p>Kerry Sullivan gave her update, including that the District will be opening bank accounts at Chase, Orland Park Bank, First Midwest Bank, and CIBC.</p>	<p><b>FINANCE REPORT</b></p>
<p>No report at this time.</p>	<p><b>COMMUNICATIONS</b></p>
<p>Union President Josh Girdick reported L2754 will be doing smoke detector/alarm battery changes for Seniors in the District 11/8 through 11/10. President Evoy thanked him for that important service.</p>	<p><b>LOCAL 2754</b></p>
<p>No report at this time.</p>	<p><b>LOCAL 134</b></p>
<p>No Board communication</p>	<p><b>COMMUNICATIONS FROM THE BOARD</b></p>
<p><b>Injuries:</b> are decreasing</p> <ul style="list-style-type: none"> <li>The Maintenance Building project is in its final weeks of construction, we have received a temporary occupancy permit and have started slowly moving things in.</li> <li>Attended several MABAS 19 meetings</li> </ul>	<p><b>CHIEF'S REPORT</b></p>

<ul style="list-style-type: none"> <li>• Our new Tower Ladder will be in service soon</li> <li>• Working on end of the year projects</li> <li>• Working with 2754 on 2022 time off and station picks</li> <li>• Engineers and entry level firefighter tests happening at the end of the month</li> <li>• Held the dedication of Truck 1 to former DC Panozzo and former President of the Board of Trustees Dale Karlson</li> <li>• Working with the Village on possible impact fees</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 F on a Consent Agenda:</p> <ul style="list-style-type: none"> <li>A. District Treasurer’s Report in the amount of \$2,658,239 and Cook County Grant Treasurer’s Report in the amount of \$124,393;</li> <li>B. RFBA 21-67 Request approval of the following policies:           <ul style="list-style-type: none"> <li>• 302 Fire Ground Accountability</li> <li>• 310 High Rise Incident Management</li> <li>• 311 Elevator Entrapments</li> <li>• 312 Elevator Restrictions During Emergencies</li> <li>• 314 Confined Space Rescue Response</li> <li>• 318 Abandoned New Born Infant Protections</li> <li>• 319 Hazardous Materials Response</li> <li>• 327 Accidents Involving District Owned and Operated Vehicles</li> <li>• 328 Line of Duty Death and Serious Injury Investigations</li> <li>• 339 Active Shooter and Other Violent Incidents</li> <li>• 700 Use of District Owned and Personal Property</li> <li>• 702 Emergency Vehicle Inspections, Testing, Repair and Maintenance</li> <li>• 703 Use of District Vehicles</li> <li>• 705 Mobil Data Terminal Use</li> <li>• 706 Knox Box Access</li> <li>• 707 Communications Operations</li> <li>• 708 Public Alerts</li> <li>• 709 Photography and Electronic Imaging</li> <li>• 710 Non-Official Use of District Policy</li> </ul> </li> <li>D. RFBA 21-68 Approval of annual subscription to GIS Consortium Membership 5-01-21 through 4-30-21 (\$8,400);</li> <li>E. RFBA 21-69 Approval of annual maintenance fee for dispatch CAD software for 2022 (Central Square not to exceed \$58,096);</li> <li>F. RFBA 21-70 Approval to open/change bank accounts.</li> </ul> <p>and it was seconded by Trustee Brudnak. Motion carried.</p> <p><b>Ayes:</b> Trustees Schmidt, Brudnak, Schirmacher, Hickey, Evoy  <b>Nays:</b> None  <b>Absent:</b> None</p> <p>A motion to approve the Consent Agenda Items A through F was made by Trustee Brudnak and seconded by Trustee Hickey. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Hickey, Schmidt, Schirmacher, Evoy  <b>Nays:</b> None  <b>Absent:</b> None</p>	<p><b>NEW BUSINESS</b></p>

Minutes of Regular Meeting  
Board of Trustees  
October 26, 2021

<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:10 p.m. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Evoy, Hickey, Schmidt, Schirmacher <b>Nays:</b> None <b>Absent:</b> None</p> <p>Meeting adjourned.</p>	<p><b>ADJOURNMENT</b></p>
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