

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
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 www.orlandfire.org



**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, JUNE 22, 2021 - 5:00 PM**

 **APPROVED**
 7-27-21

<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>PRESENT: Trustees Brudnak, Hickey, Schirmacher, Evoy ABSENT: Trustee Schmidt</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Attorney James J. Roche, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn and Recording Secretary Gerry Strunka.</p> <p>**Kevin Bissell of Mueller & Co. made a Presentation of the 2020 Comprehensive Annual Financial Report**</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 May 25, 2021, was made by Trustee Hickey and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Hickey, Evoy, Brudnak, Schirmacher Nays: None Absent: Trustee Schmidt</p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan gave update.</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: are decreasing</p> <ul style="list-style-type: none"> Negotiations with L2754 is heading to Arbitration 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • Negotiations with L134 is still going on • We implement Rebound for injuries, and have seen some positive results in this short time frame, the Union has helped in the implementation • We continue to have our conference calls with the police on Wednesdays. • The Maintenance Building project is proceeding well, we hired a third party • Training driving pad construction underway about another month until completed • Attended several MABAS 19 meetings, our division sent vehicles and staff to Rockton for the Chemical Plant fire. • Our department participated in several disaster type scenarios, one in Chicago, 1 in Northern Illinois and another in Champaign. • Working on diversity of our upcoming entry exam • Working with the Village on Inspection fees • Met with the Village of a joint 911 ceremony • Starting the budget process 	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Brudnak made a motion to put Agenda Items A-O on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$\$2,693,781 and Cook County Grant Treasurer’s Report in the amount of \$131,184; B. RFBA 21-34 Approval of policies: 401 Permits; 402 Fire Investigations; 403 Code Enforcement; 404 Community Fire Station Visitation Program; Policy 405 Fireworks Displays; 406 Hazardous Materials Disclosures; 407 Maximum Occupancy- Overcrowding; 408 Junior Fire Setter Referrals; 409 Fire Watch Services; 500 Pre-Hospital Care Reports; 501 Patient Refusal Pre Hospital Care; 502 Advance Health Care Directives; 503 Latex Sensitivity; 504 Controlled Substance Accountability; 601 CPR and Automated External Defibrillator Training; 602 Communicable Disease Training Program; 608 Health Insurance Portability and Accountability Act (HIPAA) Training. C. RFBA 21-35 Approval to ratify additional work at the training facility for soil conditions of the driving pad at a cost not to exceed \$102,000 to Austin Tyler; D. RFBA 21-36 Approval to change the scope of the work on the Training Site Project to reflect a cost savings of \$38,240 by deleting all water main scope of work on site; E. RFBA 21-37 Approval of renewal fee in the amount of \$13,331 for Vector Solutions (formerly Target Solutions) to maintain current record keeping system; F. RFBA 21-38 Approval of the sub-award agreement between Cook County and the Orland Fire Protection District for FY ’19 funding in the amount of \$1,000,000 for the delivery of training and exercises to emergency first responders and specialized teams; G. RFBA 21-39 Approval of an amount not to exceed \$10,000 for Construction Advisor fees to Knight Engineers for construction administration for the Training Site project; H. RFBA 21-40 Approval of the purchase of five (5) MSA G1 compatible RIT packs at a cost of \$23,475. (\$21,094 in excess funds from the AFG SCBA grant will be used to offset the total cost); I. RFBA 21-41 Approval of the purchase of a twelve (12) month extended warranty coverage for the FAAC ER-100 Driving Simulator System (cost reimbursable through the Cook County grant); 	<p>NEW BUSINESS</p>

<p>J. RFBA 21-42 Approval of a Battalion Chief Employment Contract for a 2 year term, replacing the current Battalion Chief Wage & Benefit Policy;</p> <p>K. RFBA 21-43 Approval to appoint B/C Operations Chief Joseph Moore to the Orland Firefighters Pension Board as the District's representative along with Chief Michael Schofield;</p> <p>L. RFBA 21-44 Approval to approve Knight Engineering to complete an "as built survey" at the training site (required by Village for permit to be issued - \$5,000);</p> <p>M. RFBA 21-45 Approval of the 2020 Comprehensive Annual Financial Report;</p> <p>N. RFBA 21-46 Approval to award generator installation contract to BME Electric in the amount of \$57,050, as well as a contingency of \$10,000 to cover any unforeseen expenses relating to this project (\$67,050)</p> <p>O. RFBA 21-47 Approval to remove and replace broken areas of the concrete apron, curb and pavement at Station 4 requiring immediate attention (not to exceed \$20,000).</p> <p>and it was seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Brudnak, Hickey, Schirmacher, Evoy Nays: None Absent: Trustee Schmidt</p> <p>A motion to approve the Consent Agenda Items A-O was made by Trustee Brudnak and seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Brudnak, Hickey, Schirmacher, Evoy Nays: None Absent: Trustee Schmidt</p>	
<p><i>No Closed Session was necessary.</i></p>	<p>CLOSED SESSION</p>
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:22 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Hickey, Schirmacher Nays: None Absent: Trustee Schmidt</p> <p>Meeting adjourned.</p>	<p>RECONVENE</p> <p>ADJOURNMENT</p>