

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**
 5-24-22

**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, APRIL 26, 2022 - 5:00 PM**

<p>The Regular Meeting of the Board of Trustees was called to order at 5:01 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, Schmidt PRESENT VIA ZOOM: Trustee Evoy ABSENT: Trustees Hickey, Schirmacher</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Attorney Megan Roche, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn and Recording Secretary Gerry Strunka.</p> <p>PRESENT VIA ZOOM TELECONFERENCE: Attorney Jim Roche</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 March 22, 2022, was made by Trustee Brudnak and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Brudnak, Schmidt, Evoy Nays: None Absent: Trustees Hickey, Schirmacher</p>	<p>APPROVAL OF MINUTES</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>
<p>Injuries: are stable</p> <ul style="list-style-type: none"> The 2021 year-end report is out and is also on the web-site Attended several MABAS 19 meetings 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • Held a second meeting on the possibility of forming a Health Care Co-op • Our 15 new recruits have started and are half way through their training • We held several chiefs meetings and a Labor Management meeting • Working on updating our Capital Plan • We have approval from the Village of Orland Park to complete our can prop • We are closely monitoring the budget • We are bringing back the "Eagle" quarterly on line, years ago the Eagle was a quarterly publication we mailed out to our residents. This will allow us continued access to our residents and provide updated Fire District information and Public Education articles. • We are evaluating IT systems updates and the back log on getting equipment • I testified yesterday at joined committee meeting of the assessor, board of review and cook county board special meeting on the delay in sending out cook county tax Bills • We had 2 fires over the weekend, Friday a house fire, and Saturday an apartment fire, no injuries. 	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-J on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,636,900 and Cook County Grant Treasurer's Report in the amount of \$111,631; B. RFBA 22-23 Approval of a Proclamation regarding National Public Safety Telecommunicators' Week 2022; C. RFBA 22-24 Approval of Ordinance 2022-02 Establishing Charges for Emergency Medical and Ambulance Services rendered; D. RFBA 22-25 Approval to review the services of Ready Rebound to establish and implement a network based system for the treatment of orthopedic injury and to develop outcome metrics (District share \$17,273); E. RFBA 22-26 Approval of the following policies: <ul style="list-style-type: none"> • 900 Illness and Injury Prevention Program • 901 Illinois Department of Labor Inspections • 902 Illinois Department of Labor Notification of Illness, Injury or Death • 909 Personal Alarm Devices • 913 Ground Ladder Testing • 921 Roadway Incident Safety • 1101 Emergency Power • 1102 Wastewater Discharge • 1103 Flag Display • 1104 District Use of Fire Detection and Suppression Systems • 1105 Fire Station Living F. RFBA 22-27 Approval of UASI 2020 Agreement; G. RFBA 22-28 Approval of First Amendment to 2019 Sub-grant Agreement between Cook County and the District (increasing grant award from \$1,000,000 to \$1,150,000 and allows equipment to be purchased); H. RFBA 22-29 Approval for purchase of fleet maintenance software program (not to exceed \$30,000); 	<p>NEW BUSINESS</p>

<p>I. RFBA 22-30 Approval to purchase Robinair AC1234-6/1234YF refridgerant recovery, recycle and recharge machine (\$6,657);</p> <p>J. RFBA 22-31 Approval to purchase Miller, Syncrowave 300 MIG/TIG welder (\$9,512).fd</p> <p>was made by Trustee Brudnak and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Brudnak, Schmidt, Evoy Nays: None Absent: Trustees Hickey, Schirmacher</p> <p>A motion to approve the Consent Agenda Items A through J, was made by Trustee Brudnak and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Brudnak, Schmidt, Evoy Nays: None Absent: Trustees Hickey, Schirmacher</p>	
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:12 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schmidt Nays: None Absent: Trustees Hickey, Schirmacher</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>