

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**  
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**BOARD OF TRUSTEES  
 SPECIAL MEETING**

**FRIDAY, AUGUST 26, 2022 – 1:00 P.M.**



9-27-22

<p>The Special Meeting of the Board of Trustees was called to order at 1:00 p.m. by President Christopher Evoy for the purpose of conducting special business of the District, proper notice having been given.</p> <p><b>PRESENT VIA ZOOM:</b> Trustees Brudnak, Hickey, Schmidt, Evoy</p> <p><b>ABSENT:</b> Trustee Schirmacher</p> <p><b>OTHERS PRESENT:</b> Fire Chief Michael Schofield, Finance Director Kerry Sullivan and Recording Secretary Gerry Strunka.</p> <p><b>OTHERS PRESENT VIA ZOOM VIDEO CONFERENCE:</b> Attorney LeeAnn Crow, Deputy Chief Nicholas Cinquepalmi</p>	<p><b>OPENING MEETING</b></p> <p><b>ROLL CALL</b></p>
<p>President Evoy stated that he wanted to point out that we received only 1 bid packet after several attempts at getting bids and that the one bid we received was vetted and had positive references. A Motion to place:</p> <p>A. RFBA 22-65 Requesting Board approval to accept the bid from Schwartz Excavating, Inc. to complete the work outlined in the bid packet for the installation of concrete footings for the strip mall prop (\$94,900)(Costs recoverable through Cook County UASI FY 20 Grant)</p> <p>Was made by Trustee Brudnak and seconded by Trustee Hickey. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Hickey, Schmidt, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustee Schirmacher</p>	<p><b>NEW BUSINESS</b></p>
<p>A motion to adjourn the meeting was made by Trustee Evoy and seconded by Trustee Hickey at 1:02 p.m. Motion carried.</p> <p><b>Ayes:</b> Trustees Evoy, Hickey, Brudnak, Schmidt  <b>Nays:</b> None  <b>Absent:</b> Trustee Schirmacher</p> <p>Meeting Adjourned.</p>	<p><b>ADJOURNMENT</b></p>