

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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 708/349-0074 • Fax 708/349-0354
 www.orlandfire.org



ISO Class 1



Internationally Accredited Agency

BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, NOVEMBER 16, 2021 - 5:00 PM



APPROVED

12-21-21

<p>The Regular Meeting of the Board of Trustees was called to order at 5:02 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, Evoy ABSENT: Trustees Hickey, Schirmacher</p> <p>OTHERS PRESENT: 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>OPENING MEETING</p> <p>ROLL CALL</p>
<p>No Public Comments.</p>	<p>PUBLIC COMMENTS</p>
<p>There was a public hearing on the Budget Ordinance and Annual Appropriations of the Orland Fire Protection District for fiscal year beginning January 1, 2022 and ending December 31, 2022, after being on display at the OFPD for a period of thirty (30) days as required by law. There were no comments. The hearing closed at 5:04 p.m.</p>	<p>PUBLIC HEARING</p>
<p>A motion to approve the Regular Meeting Minutes of October 26, 2021, 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>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>LOCAL 2754</p>
<p>No report at this time.</p>	<p>LOCAL 134</p>
<p>President Chris Evoy wished Secretary Craig Schmidt a very Happy 70th Birthday on behalf of the Board and entire OFPD.</p>	<p>COMMUNICATIONS FROM THE BOARD</p>

<p>Injuries: are decreasing</p> <ul style="list-style-type: none"> • The Maintenance Building project is ready for final inspection from the Village of Orland Park • Our Goal is to be completely moved in the first week of December • We plan on meeting soon with the Village of Orland Park to clarify what is needed to completed the Can training prop • Working on reorganizing Training/EMS which includes the promotion of a new BC, and moving one to days. • The chiefs are doing candidate interviews all week for the entry level test • We are compiling the needed number for recruit candidates for the March 2022 class • Developing a more in-depth pre-hiring medical physical • Attended several MABAS 19 meetings • Working on end of the year projects • Working with 2754 on 2022 time off and station picks • Engineers testing is completed, waiting for the final list to be posted • The Pension Board has a Pension Hearing on Thursday • Working with the Village on possible impact fees • We have had 2 shootings, 2 apartment fires and 1 house fire 	<p>CHIEF'S REPORT</p>
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Schmidt made a motion to put Agenda Items A through K on a Consent Agenda:</p> <ol style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,503,587 and Cook County Grant Treasurer's Report in the amount of \$19,197; B. RFBA 21-71 Approval to purchase 30 sets of firefighter personal protective gear, including pants and coats, by the end of the year. (2% Committee paying \$29,153, and District amount = \$58,306); C. RFBA 21-72 Approval to renew Agreement with Johnson Controls for a period of 5 years, January 2022 through December 2027; D. RFBA 21-73 Approval of Ordinance 2021-03 Budget Ordinance and Annual Appropriations of the Orland Fire Protection District, Cook County, IL for fiscal year beginning January 1, 2022 and ending December 31, 2022; E. RFBA 21-74 Approval of Ordinance 2021-04 Truth in Taxation Finding relating to the levy which will be recommended in December; F. RFBA 21-75 Approval of Resolution 2021-04 regarding authorization and funding of Battalion Chief position; G. RFBA 21-76 Approval of the following policies: <ul style="list-style-type: none"> • 903 - Communicable Diseases • 904 - High Visibility Vest • 905 - Soft Body Armor • 908 - Respiratory Protection • 912 - Fire Station Safety • 914 - Personal Protective Equipment 	<p>NEW BUSINESS</p>

<ul style="list-style-type: none"> • 915 - Hazardous Energy Lock out Tag out • 916 - Hazard Communications • 1013 - Discriminatory Harassment • 1017 - Personal Complaints and Disciplinary • 1027 - Workplace Violence • 1037 - Release of HIPPA Protected Information. • 1052 - New Hire Academy Training Policy <p>H1. RFBA 21-77 Approval to renew the District’s property and liability insurance and workers comp insurance for 2022 as recommended by Mesirow/Alliant;</p> <p>H2. RFBA 21-78 Approval of the purchase of 9 Precision 5820 XCTO Base Towers to replace outdated dispatching computers in the command training center (\$17,165);</p> <p>I. RFBA 21-79 Approval to purchase 14 TV monitors to replace outdated Blue Card Command monitors in the command training center (\$5,881);</p> <p>J. RFBA 21-80 Approval to purchase 12 optiPlex 5090 5090 micro-computers to replace outdated Blue Card Command computers (\$10,559);</p> <p>K. RFBA 21-81 Approval to purchase a Zoll monitor to be purchased from sole source provider to meet committee specifications and maintain consistency with existing equipment (not to exceed \$35,000).</p> <p>and it was seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Schmidt, Evoy, Brudnak Nays: None Absent: Trustees Hickey, Schirmacher</p> <p>A motion to approve the Consent Agenda Items A through K 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 5:09 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>