

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



**BOARD OF TRUSTEES  
 REGULAR MEETING  
 TUESDAY, DECEMBER 21, 2021 - 5:00 PM**

 **APPROVED**  
 1/25/22

<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><b>PRESENT:</b> Trustees Brudnak, Schmidt, Schirmacher  <b>PRESENT VIA ZOOM:</b> Trustee Evoy  <b>ABSENT:</b> Trustee Hickey</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 public hearing on the Amended Budget Ordinance &amp; Annual Appropriations of the Orland Fire Protection District for the year beginning January 1, 2021 and ending December 31, 2021 was opened at 5:03 p.m. Finance Director Kerry Sullivan presented the Budget and there being no further questions, the hearing was closed at 5:03 p.m.</p>	<p><b>PUBLIC HEARING  ON AMENDED  BUDGET  ORDINANCE</b></p>
<p>A motion to approve the Regular Meeting Minutes of November 16, 2021, was made by Trustee Brudnak and seconded by Trustee Schirmacher. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Schirmacher, Schmidt, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey</p> <p>A motion to approve the Special Meeting Minutes of October 13, 2021, was made by Trustee Brudnak and seconded by Trustee Schmidt. Motion carried.</p> <p><b>Ayes:</b> Trustees Brudnak, Schmidt, Schirmacher, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustee Hickey</p>	<p><b>APPROVAL OF  MINUTES</b></p>
<p>Kerry Sullivan gave her Finance Report.</p>	<p><b>FINANCE REPORT</b></p>

No report at this time.	<b>COMMUNICATIONS</b>
Union President Josh Girdick wished the Board and all a Very Merry Christmas and Happy New Year on behalf of himself and the Union and President Evoy extended a Merry Christmas & Happy New Year to Lieutenant Girdick and all members of Local 2754.	<b>LOCAL 2754</b>
No report at this time.	<b>LOCAL 134</b>
No report at this time.	<b>COMMUNICATIONS FROM THE BOARD</b>
<p>Injuries: are decreasing</p> <ul style="list-style-type: none"> <li>• The Maintenance Building is ours, we started moving in and will be operational on December 20th</li> <li>• We met with the Village of Orland Park on reorganizing the current TIF, and also their request to review a possible tax incentive for new Office Building construction.</li> <li>• The Village also has a preliminary impact fee proposal for the Fire District to review</li> <li>• We are completing the reorganization of Training and FPB offices and work areas</li> <li>• We completed all interviews for the new firefighter entry level test.</li> <li>• We met with Northwestern/Palos Health to look at a more in-depth pre-hiring medical physical</li> <li>• Attended several MABAS 19 meetings, I was re-elected for another 2 year term as President</li> <li>• Working on end of the year projects</li> <li>• Working with 2754 on 2022 time off and shift moves</li> <li>• Engineers testing is completed, waiting for the final list to be posted</li> <li>• The Pension Board has approved the Pension for Lt. Erickson</li> <li>• Covid19 calls are up</li> <li>• We are having the busiest year for calls and fires</li> </ul>	<b>CHIEF'S REPORT</b>
No old business.	<b>OLD BUSINESS</b>
<p>Trustee Schmidt made a motion to put Agenda Items A through O on a Consent Agenda:</p> <ol style="list-style-type: none"> <li>A. District Treasurer's Report in the amount of \$3,793,048 and Cook County Grant Treasurer's Report in the amount of \$32,549;</li> <li>B. RFBA 21-82 Approval of Resolution 2021-05 Setting Forth the Regular Meeting Schedule for the Board of Trustees of the Orland Fire Protection District for the Year 2022;</li> <li>C. RFBA 21-83 Recommend the Board of Trustees recommends the following promotions to the Board of Fire Commissioners: Engineer Brian Paliga to Lieutenant due to Lieutenant Chad Erickson's duty disability departure effective 11/19/21; Firefighter Michael Neubauer to Engineer to fill vacancy of Engineer Brian Paliga effective 11/19/21; Engineer Steve Prohaska to Lieutenant to fill the vacancy of Lieutenant Erick Johnson effective 1/1/22; and Firefighter Mark DeSardi to Engineer to fill the vacancy of Engineer Steve Prohaska effective 1/1/22;</li> <li>D. RFBA 21-84 Approval of 2.5% pay increases for non-sworn employees and Battalion Chiefs effective 1/1/22 (budgeted);</li> </ol>	<b>NEW BUSINESS</b>

- E. RFBA 21-85 Approval to transfer 2021 funds to the Retiree Health Trust Fund in the amount that 2021 revenues exceed expenditures not to exceed \$600,000;
- F. RFBA 21-86 Approval of Resolution 2021-06 to abate a portion of Von Maur's property taxes in accordance with agreement approved in December 2019;
- G. RFBA 21-87 Approval of Intergovernmental Agreement with the city of Calumet City to extend dispatch services January 1, 2022 through December 31, 2025;
- H. RFBA 21-88 Approval of Ordinance 2021-05 Amended Budget Ordinance and Annual Appropriations of the Orland Fire Protection District, for fiscal year beginning January 1, 2021 and ending December 31, 2021;
- I. RFBA 21-89 Approval of Ordinance 2021-06 Levying and Assessing Taxes of the Orland Fire Protection District, Cook County, IL for 2021;
- J. RFBA 21-90 Approval to make the following budgeted transfers if 2021 financial results allow based on the District's Fund Balance policy:
  - Not to exceed #1,000,000 from the Ambulance Fund to the Capital Fund
  - Not to exceed \$200,000 from the Emergency Rescue Fund to the Capital Fund
- K. RFBA 21-91 Approval to purchase a new gas range for Station 1 (Foreign Fire Board will pay half – OFPD share approximately \$9,000);
- L. RFBA 21-92 Approval to accept proposal from Knight Engineering and Architects for Engineering and Design of the strip mall property (\$42,450 reimbursed through UASI grant funding);
- M. RFBA 21-93 Approval of Resolution 2021-07 disposing of SCBA equipment that is no longer needed by the District. Due to the age of the equipment there is no dollar value to the equipment but it is valuable to other fire departments by means of donation;
- N. RFBA 21-94 Approval to hire 12 Firefighter recruits for an Academy to start approximately March 10, 2022, due to retirements occurring through June, 2022;
- O. RFBA 21-95 Approval for the purchase of 12 sets of structural firefighter gear for 2022 Academy recruits ((\$35,702).

and it was seconded by Trustee Brudnak. Motion carried.

**Ayes:** Trustees Schmidt, Brudnak, Schirmacher, Evoy

**Nays:** None

**Absent:** Trustee Hickey

A motion to approve the Consent Agenda Items A through O was made by Trustee Brudnak and seconded by Trustee Schmidt. Motion carried.

**Ayes:** Trustees Brudnak, Schmidt, Schirmacher, Evoy

**Nays:** None

**Absent:** Trustee Hickey

<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><b>Ayes:</b> Trustees Brudnak, Evoy, Schmidt, Schirmacher <b>Nays:</b> None <b>Absent:</b> Trustee Hickey</p> <p>Meeting adjourned.</p>	<p><b>ADJOURNMENT</b></p>
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