

Board of Trustees:
President Christopher Evoy
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Treasurer Jayne Schirmacher
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Trustee James Hickey
Fire Chief:
Michael Schofield



ORLAND FIRE PROTECTION DISTRICT
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www.orlandfire.org



APPROVED

2-3-25



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BOARD OF FIRE COMMISSIONERS REGULAR MEETING MINUTES Monday, November 4, 2024 - 5:00 p.m.

<p>The regular meeting of the Board of Fire Commissioners was called to order on Monday, November 4, 2024, at 5:01 p.m. by Commissioner Matt Rafferty, at the District’s Administration Building, 9790 West 151st Street, Orland Park, Illinois. Notice of the meeting was posted as required by law.</p>	CALL TO ORDER
<p>Present: Commissioners Rafferty, O’Neill, Jeffers</p> <p>Others Present: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, HR Director Alice Stevenson and Recording Secretary Gerry Strunka</p> <p>No Public Comments</p>	ROLL CALL PUBLIC COMMENTS
<p>Commissioner O’Neill made a motion to approve the Minutes of the Regular meeting of September 9, 2024. The motion was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O’Neill, Jeffers, Rafferty Nays: None Absent: None</p>	APPROVAL OF MINUTES
<p>There was no communication from the Board</p>	COMMUNICATION FROM THE BOARD
<p>The Chief talked about having further discussion about preference points with regard to future firefighter testing, and in particular regarding the Cadet Program and residency, in the near future.</p>	CHIEF’S REPORT
<p>No Old Business.</p>	OLD BUSINESS

<p>Commissioner O'Neill made a motion to hire 6 new Firefighters from the current Eligibility List to begin a Fire Academy in March 2025, based on the recommendation of the Board of Trustees. It was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O'Neill, Jeffers, Rafferty Nays: None Absent: None</p> <p>Commissioner Jeffers made a motion to promote the next Battalion Chief (Carl Jones), Lieutenant (Charles Murray) and Engineer (Anthony Kaskadden), effective 1/1/25, due to Battalion Chief William Leddin's March 2025 retirement based on the recommendation of the Board of Trustees. It was seconded by Commissioner O'Neill. Motion carried.</p> <p>Ayes: Commissioners Jeffers, O'Neill, Rafferty Nays: None Absent: None</p> <p>Commissioner O'Neill made a motion to approve the Lieutenant's List as of January 1, 2025. It was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O'Neill, Jeffers, Rafferty Nays: None Absent: None</p>	<p>NEW BUSINESS</p>
<p>No need for Closed Session at this time.</p>	<p>CLOSED SESSION</p>
<p>There being no other discussions, Commissioner Rafferty made a motion to adjourn the regular meeting at 5:10 p.m. The motion was seconded by Commissioner O'Neill. Motion carried.</p> <p>Ayes: Commissioners Rafferty, O'Neill, Jeffers Nays: None Absent: None</p>	<p>ADJOURNMENT</p>