

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, JANUARY 25, 2022 - 5:00 PM



APPROVED

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<p>The Regular Meeting of the Board of Trustees was called to order at 5:07 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, Evoy PRESENT VIA ZOOM: Trustee Schmidt ABSENT: Trustees Schirmacher, Hickey</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>A motion to approve the Regular Meeting Minutes of December 21, 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><i>Trustee Schirmacher joined the meeting via Zoom at 5:08 p.m.</i> <i>Trustee Hickey joined the meeting via Zoom at 5:10 p.m.</i></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 decreasing</p> <ul style="list-style-type: none"> • The Maintenance Building is ours, we started moving in and will be operational on December 20th • 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. • The Village also has a preliminary impact fee proposal for the Fire District to review • We are completing the reorganization of Training and FPB offices and work areas • We completed all interviews for the new firefighter entry level test. • We met with Northwestern/Palos Health to look at a more in-depth pre-hiring medical physical • Attended several MABAS 19 meetings, I was re-elected for another 2 year term as President • Working on end of the year projects • Working with 2754 on 2022 time off and shift moves • Engineers testing is completed, waiting for the final list to be posted • The Pension Board has approved the Pension for Lt. Erickson • Covid19 calls are up • We are having the busiest year for calls and fires 	<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 G on a Consent Agenda, as amended to include the dental premium:</p> <ol style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,969,808 and Cook County Grant Treasurer's Report in the amount of \$17,165; B. RFBA 22-01 Approval of annual maintenance for USDD station alerting (not to exceed \$27,454); C. RFBA 22-02 Approval to renew dispatch agreement with City of Oak Forest for a 2-year period 01/01/22 through 12/31/23; D. RFBA 22-03 Approval to renew dispatch agreement with City of Blue Island for a 4-year period 1/1/22 through 12/31/25; E. RFBA 22-04 Approval to recommend the Board of Fire Commissioners hire 2 more Firefighters from the current Eligibility List to replace the two 2021 Probationary Firefighters who resigned in early January 2022; F. RFBA 22-05 Approval to recommend the Board of Fire Commissioners promote the following: <ul style="list-style-type: none"> • Engineer Jeff Ruchniewicz to Lieutenant to replace retiring Lieutenant George Schick effective 2/7/22; • Firefighter Dan Fagan to Engineer to replace promoted Engineer Jeff Ruchniewicz effective 2/7/22; • Engineer Brett Buenzow to Lieutenant to replace retiring Lieutenant Dave Nagel effective 2/8/22; • Firefighter Joe Miller to Engineer to replace promoted Engineer Brett Buenzow effective 2/8/22; • Engineer Kevin Frawley to Lieutenant to replace retiring Lieutenant James Mazurkiewicz effective 2/9/22; and 	<p>NEW BUSINESS</p>

<ul style="list-style-type: none">• Firefighter Tim Kirincic to Engineer to replace promoted Engineer Kevin Frawley effective 2/9/22; <p>G. RFBA 22-06 Approval to replace IT switches which are old and affecting performance (not to exceed \$30,000).</p> <p>and it was seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Hickey, Schmidt, Schirmacher Nays: None Absent: None</p> <p>A motion to approve the Consent Agenda Items A through G, as amended, was made by Trustee Brudnak and seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Brudnak, Hickey, Schmidt, Schirmacher, Evoy Nays: None Absent: None</p>	
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Schmidt at 5:19 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schmidt, Schirmacher Nays: None Absent: Trustee Hickey</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>