

Board of Trustees:

President John Brudnak

Secretary Beth Damas Kaspar

Treasurer Jayne Schirmacher

Trustee Tina Zekich

Trustee Angela Greenfield

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



ISO Class 1



Internationally Accredited Agency

BOARD OF TRUSTEES

REGULAR MEETING

TUESDAY, DECEMBER 19, 2023 - 5:00 PM



APPROVED

01-23-24

<p>The Regular Meeting of the Board of Trustees was called to order at 5:02 p.m. by Board President John Brudnak for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Brudnak, Greenfield, Kaspar, Schirmacher, Zekich ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Alice Stevenson, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>A motion to open the public hearing on the 2023 Amended Budget Ordinance was made by Trustee Zekich and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Zekich, Brudnak, Kaspar, Greenfield, Schirmacher Nays: None Absent: None</p> <p><i>There was a public hearing on the Amended Budget Ordinance and Annual Appropriations of the Orland Fire Protection District for fiscal year beginning January 1, 2023 and ending December 31, 2023. There were no comments.</i></p> <p>A motion to close the public hearing was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p>	<p>PUBLIC HEARING ON AMENDED 2023 BUDGET ORDINANCE & ANNUAL APPROPRIATIONS</p>
<p>A motion to approve the Regular Meeting Minutes of November 28, 2023, was made by Trustee Kaspar and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Kaspar, Greenfield, Brudnak, Schirmacher Nays: None Abstained: Trustee Zekich Absent: None</p>	<p>APPROVAL OF MINUTES</p>

Kerry Sullivan gave her Finance Report.	FINANCE REPORT
No report at this time.	COMMUNICATIONS
No report at this time.	LOCAL 2754
No report at this time.	LOCAL 134
No report at this time.	COMMUNICATIONS FROM THE BOARD
<ul style="list-style-type: none"> • Attended several MABAS 19 meetings • We held several Chiefs' meetings • Station 3 remodeling is on-going • Working with dispatch on Cad to Cad roll-out • We are still working with L134 on their agreement • Working on the end of the year reports • Working with the Village on code enforcement issues • Prescient has been working in-house • We will be starting the hiring process • We are monitoring the migrant issues with buses now dropping of migrants in the suburbs. • We have completed our 10-year Capital Plan • Attended the Orland/Tinley Safety meeting • February 2-3 is the annual educational conference for the Norther Alliance of Fire Protection Districts. • Over the last several weeks we have had an unusual amount of serious calls: <ul style="list-style-type: none"> ○ 11.13.23 Fatal pin-in call accident 167 and 94th Avenue ○ 11.16.23. ALS pin-in accident 153 and 108th ○ 11.16.23 Orland Police CSO officer hit by a car and had serious injuries ○ 11.20.23 Route 6 and Will Cook Fatal pin-in accident ○ 11.23.23 15820 Orland Brook Structure fire ○ 11.28.23 17055 Swallow Lane Structure fire ○ 12.8.23 15208 Stradford Lane Structure fire with 2 victims transported ○ 12.9.23 179 and Lagrange 2 cars both pin-ins 1 fatal ○ 12.12.23 9188 161 PL Structure fire ○ 12.14.23 7914 Sycamore Kitchen fire 	CHIEF'S REPORT
No Old Business	OLD BUSINESS
<p>A Motion to place Items A-P on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$2,321,561; and Cook County Grant Treasurer's Report in the amount of \$34,502; B. RFBA 23-102 Approval of the 2023 Amended Budget Ordinance 2023-05 and Annual Appropriations of Orland Fire Protection District, Cook County, IL for Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023; C. RFBA 23-103 Approval of the 10-year Capital Plan requested by the Village of Orland Park to determine potential impact fees; 	

- D. RFBA 23-104 Approval of annual renewal for Handtevy Pediatric Emergency Standards (\$5,344);
- E. RFBA 23-105 Approval of Resolution 2023-06 to continue to abate a portion of Von Maur's real estate taxes in conjunction with a 2018 Intergovernmental Agreement;
- F. RFBA 23-106 Approval of Resolution 2023-07 to Allow Trustee Schirmacher to Attend Regular and Special, Open and Closed Session Board Meetings via Electronic Video or Audio Conferencing through December 31, 2024;
- G. RFBA 23-107 Approval of Resolution 2023-08 Setting Forth the Regular Meeting Schedule for the Board of Trustees of the Orland Fire Protection District for 2024;
- H. RFBA 23-108 Approval to Recommend the Board of Fire Commissioners hire 13 new Firefighters from the Eligibility List effective 3/1/24, including 6 new Firefighters and 7 replacement Firefighters per the OFPD Local 2754 Labor Agreement effective 1/1/24;
- I. RFBA 23-109 Approval of 2024 annual CAD maintenance with Central Square (\$64,051);
- J. RFBA 23-110 Approval to make the budgeted transfers of \$600,000 to the Retiree Health Trust Fund;
- K. RFBA 23-111 Approval of \$1,365,473.85 to the IL Dept. of Healthcare and Family Services for 7/1/22 – 6/30/23 GEMT;
- L. RFBA 23-112 Approval of Ordinance 2023-06 Levying and Assessing Taxes of the Orland Fire Protection District for Tax Year 2023 (paid in 2024);
- M. RFBA 23-113 Approval of backup system for Office 365 per Prescient's recommendation (not to exceed \$15,000);
- N. RFBA 23-114 Approval of Intergovernmental Agreement by and Between Orland Fire Protection District and the Oak Forest Fire Department for the Provision of Emergency Communications Center Call-Taking and Dispatching Services for a 3-year Term: 1/1/24 through 12/31/26;
- O. RFBA 23-115 Approval to make the following budgeted transfers: from General Fund to Capital Fund \$400,000 and from Ambulance Fund to Capital Fund \$800,000;
- P. RFBA 23-116 Approval of: Battalion Chief, Deputy Chief and Chief employment contracts; non-sworn, non-bargaining unit employees 4% pay increase effective 1/1/24; pay increases for certain non-sworn, non-bargaining unit employees to better reflect responsibilities and based on salary analysis.

was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.

Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher

Nays: None

Absent: None

A Motion to approve the Consent Agenda Items A-P was made by Trustee Greenfield and seconded by Trustee Zekich. Motion carried.

Minutes of Regular Meeting
Board of Trustees
December 19, 2023

<p>Ayes: Trustees Greenfield, Zekich, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p> <p>Closed Session at: No Closed Session</p>	
<p>There being no further business, a motion to adjourn the meeting was made by Trustee Greenfield and seconded by Trustee Zekich at 5:15 p.m. Motion carried.</p> <p>Ayes: Trustees Greenfield, Zekich, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>

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RATIFIED MINUTES OF DECEMBER 19, 2023 REGULAR MEETING

These Board of Trustees Meeting Minutes from the December 19, 2023 Regular Board Meeting have been approved by the Executive Board of Trustees on January 23, 2024, and serve as the official record.

Prepared and Submitted By:

 Date: 1/23/24
Recording Secretary

Approved By:

 Date: 1/23/24
Board Secretary

(Seal)

