

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, SEPTEMBER 27, 2022 - 5:00 PM

 **APPROVED**  
10-25-22

<p>The Regular Meeting of the Board of Trustees was called to order at 5:01 p.m. by President Christopher Evoy for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p><b>PRESENT:</b> Trustees Evoy  <b>PRESENT VIA ZOOM:</b> Trustees Hickey, Schmidt, Schirmacher  <b>ABSENT:</b> Trustee Brudnak</p> <p><b>OTHERS PRESENT:</b> Fire Chief Michael Schofield, Deputy Chief Nicholas Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p> <p><b>OTHERS PRESENT VIA ZOOM:</b> Attorney James Roche</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 motion to approve the Regular Meeting Minutes of August 23, 2022, was made by Trustee Hickey and seconded by Trustee Evoy. Motion carried.</p> <p><b>Ayes:</b> Trustees Hickey, Evoy, Schirmacher  <b>Nays:</b> None  <b>Abstain:</b> Trustee Schmidt  <b>Absent:</b> Trustee Brudnak</p> <p>A motion to approve the Special Meeting Minutes of August 26, 2022, was made by Trustee Schirmacher and seconded by Trustee Hickey. Motion carried.</p> <p><b>Ayes:</b> Trustees Schirmacher, Hickey, Schmidt, Evoy  <b>Nays:</b> None  <b>Absent:</b> Trustee Brudnak</p>	<p><b>APPROVAL OF MINUTES</b></p>
<p>Kerry Sullivan gave her Finance Report.</p>	<p><b>FINANCE REPORT</b></p>
<p>No report at this time.</p>	<p><b>COMMUNICATIONS</b></p>
<p>No report at this time.</p>	<p><b>LOCAL 2754</b></p>
<p>No report at this time.</p>	<p><b>LOCAL 134</b></p>

<p>No report at this time.</p>	<p><b>COMMUNICATIONS FROM THE BOARD</b></p>
<p>Injuries: are stable</p> <ul style="list-style-type: none"> <li>• Attended several MABAS 19 meetings</li> <li>• COVID-19 calls are still happening</li> <li>• We held several chiefs meetings</li> <li>• We continue to monitor the possible Cook County Tax installment delay</li> <li>• We are having weekly meetings with staff in preparation for our ISO review</li> <li>• We are preparing for our 5 year Accreditation renewal which is very involved</li> <li>• Lieutenant testing starts October 2</li> <li>• We are in the process of reorganization our day staff structure</li> <li>• We are in the final planning of the 2023 Budget</li> <li>• We are working with ret. Chief Buhs on Grant funding for classrooms at the CTC</li> <li>• We are working on securing Grant funding for our Dispatch Center</li> <li>• We had our opening house Saturday September 24th</li> <li>• Working on the possibility of hiring a case manager for duty injuries</li> <li>• Assisted Oak Forest on their active shooter and house fire</li> </ul>	<p><b>CHIEF'S REPORT</b></p>
<p>No old business.</p>	<p><b>OLD BUSINESS</b></p>
<p>A Motion to place Items A-J on a Consent Agenda:</p> <ul style="list-style-type: none"> <li>A. District Treasurer's Report in the amount of \$2,437,410; Cook County Grant Treasurer's Report in the amount of \$71,589; Debt Certificate Funding \$3,246;</li> <li>B. RFBA 22-66 Approval of the purchase of electric ice melting system to prevent ice damage and resulting water damage at the CTC (not to exceed \$7,500);</li> <li>C. RFBA 22-67 Approval to offer ICS 300 (at a cost of \$12,600) and ICS 400 (at a cost of \$9,800) in November '22 offered by IL Fire Service Institute (cost recovered by Cook County grant FY 20);</li> <li>D. RFBA 22-68 Approval of proposed UASI funded courses proposed in 2023 (attached);</li> <li>E. RFBA 22-69 Approval of renewal of Egnyte storage and backup software (\$7,200);</li> <li>F. RFBA 22-70 Approval of Resolution 2022-03 to sell the 2014 Cargo Mate Public Education Safety Trailer;</li> <li>G. RFBA 22-71 Approval for 10,530 delivery charges for shipping containers for strip mall prop (recovered through UASI grant);</li> <li>H. RFBA 22-72 Approval for non-sworn, non-bargaining unit employees to contribute to their VEBA's beginning 1/1/23 (0 -5 years 1.5%; 6-15 years 3.0%; 15+ years 5.0%);</li> <li>I. RFBA 22-73 Approval of Resolution 2022-04 Urging the IL General Assembly to Repeal Safe-T Act;</li> <li>J. RFBA 22-74 Approval of the 2023 Health Insurance renewal.</li> </ul>	<p><b>NEW BUSINESS</b></p>

<p>was made by Trustee Hickey and seconded by Trustee Evoy. Motion carried.</p> <p><b>Ayes:</b> Trustees Hickey, Evoy, Schmidt, Schirmacher <b>Nays:</b> None <b>Absent:</b> Trustee Brudnak</p> <p>A motion to approve the Consent Agenda Items A through J, was made by Trustee Schirmacher and seconded by Trustee Evoy. Motion carried.</p> <p><b>Ayes:</b> Trustees Schirmacher, Evoy, Hickey, Schmidt <b>Nays:</b> None <b>Absent:</b> Trustee Brudnak</p>	
<p>A motion to adjourn the meeting was made by Trustee Hickey and seconded by Trustee Evoy at 5:09 p.m. Motion carried.</p> <p><b>Ayes:</b> Trustees Hickey, Evoy, Schirmacher, Schmidt <b>Nays:</b> None <b>Absent:</b> Trustee Brudnak</p> <p>Meeting adjourned.</p>	<p><b>ADJOURNMENT</b></p>