

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, MARCH 22, 2022 - 5:00 PM**



APPROVED

4-26-22

<p>The Regular Meeting of the Board of Trustees was called to order at 5:01 p.m. by President Pro Tem John Brudnak 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, Schirmacher PRESENT VIA ZOOM: Trustee Schmidt ABSENT: Trustees Hickey, Evoy</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>SAC Member Rosemary Ihle presented the Year in Review Report and Upcoming Plans of the Senior Advisory Council</p>	<p>SAC 2021 YEAR IN REVIEW</p>
<p>A motion to approve the Regular Meeting Minutes of February 22, 2022, was made by Trustee Schirmacher and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Schirmacher, Brudnak, Schmidt Nays: None Absent: Trustees Hickey, Evoy</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 stable</p> <ul style="list-style-type: none"> • We are working on the 2021 year-end report • Attended several MABAS 19 meetings • Our 15 new recruits have started • We hope to finish District physicals by the end of the month 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • We had several promotions • We held several chiefs meetings • I Chair a committee of local Fire Districts to look at a consolidated Health Care option • We are working with Palos Fire to do the maintenance on their fire vehicles • Call volume has returned to a normal level • We are closely monitoring the budget, especially fuel costs 	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Schirmacher made a motion to put Agenda Items A through J, excluding Item I, on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$2,837,997 and Cook County Grant Treasurer’s Report in the amount of \$3,171; B. RFBA 22-14 Approval of Ordinance 2022-01 Establishing a Nepotism Policy applicable to District elected and appointed officials; C. RFBA 22-15 Approval to hire part-time employee Bryce Landgraf as a full-time apprentice fire mechanic; D. RFBA 22-16 to rent seven (7) sets of turnout gear for the cadet program (\$5,145); E. RFBA 22-17 Approval of annual NFPA 1851 required inspection, cleaning, maintenance and documentation of firefighter turnout gear (\$15,120); F. RFBA 22-18 Approval of Intergovernmental Agreement between OFPD and Palos Fire Protection District for fleet maintenance for a 2 year term beginning 3/1/22 and ending 2/28/24; G. RFBA 22-19 Approval to amend the district policy for 2021 writing off uncollectable accounts as proposed in RFBA; H. RFBA 22-20 Approval for hose testing (not to exceed \$12,500); I. RFBA 22-21 Approval of appointment of a Fire Commissioner to fill a vacancy for a 3-year term; J. RFBA 22-22 Approval to reappoint Matt Rafferty as Fire Commissioner for a 3-year term beginning 03/22/22 and ending 03/21/25. <p>and it was seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Schirmacher, Brudnak Nays: Trustee Schmidt Absent: Trustees Hickey, Evoy</p> <p>A motion to approve the Consent Agenda Items A through J, excluding Item I, was made by Trustee Schirmacher and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Schirmacher, Brudnak Nays: Trustee Schmidt Absent: Trustees Hickey, Evoy</p>	<p>NEW BUSINESS</p>

Minutes of Regular Meeting
Board of Trustees
March 22, 2022

<p>A motion to adjourn the meeting was made by Trustee Schirmacher and seconded by Trustee Brudnak at 5:11 p.m. Motion carried.</p> <p>Ayes: Trustees Schirmacher, Brudnak, Schmidt Nays: None Absent: Trustees Hickey, Evoy</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>
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