

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, JANUARY 26, 2021 - 5:00 PM

 **APPROVED**
 2-23-21

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 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 BOARD ROOM: None PRESENT VIA VIDEO CONFERENCE: Trustees Evoy, Hickey, Schmidt Attorney James Roche ABSENT: Trustee Brudnak, Schirmacher</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan and Human Resources Director Lucy McGlynn. <i>Finance Director Kerry Sullivan acted as Recording Secretary in Gerry Strunka's absence.</i></p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p><input type="checkbox"/> A Public Hearing on the Amended Budget Ordinance & Annual Appropriations of the Orland Fire Protection District for the year beginning January 1, 2020 and ending December 31, 2020 was opened at 5:01 p.m. The Board having no further questions, the hearing was closed at 5:02 p.m.</p>	<p>PUBLIC HEARING AMENDED BUDGET 2020</p>
<ul style="list-style-type: none"> • Engineer Brian Agle and Firefighter Marty Majda presented Battalion Chief Joseph Moore the <i>Secretary of Defense Employer Support of Guard & Reserve Patriotic Employer Award</i> for his and the District's support while they are deployed with the National Guard • Chief Schofield presented to the Board of Trustees the American Flag that was flown over PB YALE/HAERTER, Anbar Operation Center, Al Taqaddum Airbase, Al Anbar Province, Iraq during Operation INHERENT RESOLVE in the face of ISIS on 11/13/19 by Lance Corporal Andres Quintanilla in honor of the Orland Fire Protection District and presented to Chief Schofield by retired Engineer Wally Quintanilla who is Andres' father. 	<p>PRESENTATIONS</p>
	<p>PUBLIC COMMENTS</p>
<p>A motion to approve the Regular Meeting Minutes of December 15, 2020, was made by Trustee Hickey and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Hickey, Evoy, Schmidt</p>	<p>APPROVAL OF MINUTES</p>

<p>Nays: None Absent: Trustees Brudnak, Schirmacher</p> <p><i>Trustee Brudnak joined the meeting at 5:10 p.m.</i></p>	
<p>Kerry Sullivan updated the Board on agenda items.</p>	<p>FINANCE REPORT</p>
<p>No report at this time.</p>	<p>COMMUNICATIONS</p>
<p>Local 2754 Union President Josh Girdick thanked the Board for the new fitness initiative in place and President Evoy stated his wish for a safe and healthy experience going forward.</p>	<p>LOCAL 2754</p>
<p>No report at this time.</p>	<p>LOCAL 134</p>
<p>Board President Chris Evoy thanked our military reserve members Engineer Brian Agle and Firefighter Marty Majda for their service to our country, and wished FF Majda all the best on his upcoming deployment.</p>	<p>COMMUNICATIONS FROM THE BOARD</p>
<p>Injuries:</p> <ul style="list-style-type: none"> • 5 Firefighters off on injury <p>Major Incidents: We had a house fire in Orland Hills in the 16100 block of Haven</p> <ul style="list-style-type: none"> • Negotiations with L2754 slowed down because of Covid19 we expect to meet soon • Negotiations with L134 still going on but slowed down because of Covid19 • We continue to have our conference calls with the police on Monday-Wednesday Friday. • We are still doing daily briefings with our shifts during the week • We have been working with our new Workers Comp carrier on reducing injuries, they were out this week teaching lifting techniques • The Maintenance Building project is underway, and on schedule • We have been attending Stakeholder meetings sponsored by Orland Township that includes all area Villages and Cook County Health Department • We are reviewing our current pharmacological plan from the past as it could be used for the vaccine distribution • Our staff met with Congresswomen Newman on covid19 • Attended several MABAS 19 meetings • 2021 Academy starts February 1st 	<p>CHIEF'S REPORT</p>
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Hickey made a motion to put Agenda Items A-K on a Consent Agenda:</p> <p>A. District Treasurer's Report in the amount of \$4,871,839 Cook County Grant Treasurer's Report in the amount of \$147,407;</p> <p>B. RFBA 21-01 Approval of the following policies:</p> <p>Policy 917: Cancer Prevention (for the committee and need to have cancer prevention process) Policy 918: Decontamination (post fire policy - procedure to be trained on in the upcoming months) Policy 919: Red Hood Policy (done on Fridays - to finalize as a policy) Policy 1024: Wellness and Fitness Program Policy 1025: Physical Fitness Policy 1106: Workout Room Cameras</p> <p>C. RFBA 21-02 Approval of annual station information boards (fee not to exceed: \$7,975; 2% Committee to pay: \$3,190 Contract departments paying balance:</p>	<p>NEW BUSINESS</p>

<p>\$4,785);</p> <p>D. RFBA 21-03 Approval of annual CAD maintenance fee (not to exceed 55,329 – budgeted);</p> <p>E. RFBA 21-04 Approval of annual station alerting maintenance fee (not to exceed \$26,858 – budgeted);</p> <p>F. RFBA 21-05 Approval to clarify the BC Wage & Benefit policy;</p> <p>G. RFBA 21-06 Approval to use Paycor as payroll software (annual cost \$17,070);</p> <p>H. RFBA 21-07 Approval of promotions: Due to the retirement of Engineer Joseph Mandekich, promotion of Firefighter Jeffrey Ruchniewicz retroactive to 01/03/21 Due to the retirement of Lieutenant Robert Murphy III, promotion of Engineer Jason Postma to Lieutenant effective 02/02/21 Due to the promotion of Engineer Jason Postma to Lieutenant, promotion of Firefighter Stephen (“Brad”) Carter to Engineer effective 02/02/21 Due to the retirement of Engineer Robert Walsh, promotion of Firefighter Donald Andersen to Engineer effective 02/03/21 Due to the retirement of Operations Chief David Piper, move Battalion Chief Joseph Moore to day shift Operations Chief effective 02/25/21 Due to the moving of Battalion Chief Joseph Moore to Operations Chief, promotion of Lieutenant John Purtill to Battalion Chief effective 02/25/21 Due to the promotion of Lieutenant John Purtill to Battalion Chief, promotion of Engineer Matthew Giermala to Lieutenant effective 02/25/21 Due to the promotion of Engineer Matthew Giermala to Lieutenant, promotion of Firefighter James Wooten to Engineer effective 02/25/21</p> <p>I. RFBA 21-08 Approval of Resolution 2021-01 regarding authorizing and funding of Battalion Chief positions;</p> <p>J. RFBA 21-09 Approval of the Amended Budget Ordinance and Annual Appropriations for 2020;</p> <p>K. RFBA 21-10 Approval for removal and replacement of fitness room flooring in Stations 2, 5 and 6 by Costello Flooring for \$13,266 (2% Committee to pay half - \$6,633 balance).</p> <p>And it was seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Hickey, Evoy, Brudnak, Schmidt Nays: None Absent: Trustee Schirmacher</p> <p>A motion to approve the Consent Agenda Items A-K was made by Trustee Brudnak and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Hickey, Schmidt Nays: None Absent: Trustee Schirmacher</p>	
<p>A motion to adjourn the meeting was made by Trustee Schmidt and seconded by Trustee Evoy at 5:14 p.m. Motion carried.</p> <p>Ayes: Trustees Schmidt, Evoy, Brudnak, Hickey Nays: None Absent: Trustee Schirmacher</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>