

Board of Trustees:
President Christopher Evoy
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Trustee James Hickey
Fire Chief:
Michael Schofield



ORLAND FIRE PROTECTION DISTRICT
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Internationally Accredited Agency

BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
Monday, January 8, 2024 - 5:00 p.m.



APPROVED

9-9-24

<p>The regular meeting of the Board of Fire Commissioners was called to order on Monday, December 4, 2023, at 5:00 p.m. by Commissioner Matt Rafferty, at the District's Administration Building, 9790 West 151st Street, Orland Park, Illinois. Notice of the meeting was posted as required by law.</p>	<p>CALL TO ORDER</p>
<p>Present: Commissioners Rafferty, O'Neil, Jeffers</p> <p>Others Present: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, Attorney Eric Stach, HR Director Alice Stevenson and Recording Secretary Gerry Strunka</p> <p>No Public Comments</p>	<p>ROLL CALL</p> <p>PUBLIC COMMENTS</p>
<p>Commissioner O'Neill made a motion to approve the Minutes of the Regular meeting of December 4, 2023. The motion was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O'Neill, Jeffers, Rafferty Nays: None Absent: None</p> <p>Commissioner O'Neill made a motion to approve the Minutes of the Special Meeting of December 13, 2024. The motion was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O'Neill, Jeffers, Rafferty Nays: None Absent: None</p>	<p>APPROVAL OF MINUTES</p>

Minutes
Board of Fire Commissioners
1-08-24 [Regular]

There was no communication from the Board	COMMUNICATION FROM THE BOARD
No Report at this time.	CHIEF'S REPORT
No Old Business.	OLD BUSINESS
<p>Commissioner O'Neill made a motion to approve Resolution 2024-01 Setting Forth the Board of Fire Commissioner's 2024 Regular Meeting Schedule. The motion was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O'Neill, Jeffers, Rafferty Nays: None Absent: None</p> <p>Commissioner O'Neill made a motion, based on the Board of Trustees' recommendation, to hire 13 new Firefighter from the Eligibility List effective 03/01/24, including 6 new Firefighters and 7 replacement Firefighters, per the OFPD Labor Agreement effective 1/1/24. The motion was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners Jeffers, O'Neill, Rafferty Nays: None Absent: None</p>	<p>NEW BUSINESS</p> <p>APPROVAL OF RESOLUTION SETTING FORTH 2024 MEETING SCHEDULE</p> <p>HIRING OF 13 NEW FIREFIGHTERS</p>
No need for Closed Session at this time.	CLOSED SESSION
<p>There being no other discussions, Commissioner O'Neill made a motion to adjourn the regular meeting at 5:24 p.m. The motion was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O'Neill, Jeffers, Rafferty Nays: None Absent: None</p>	ADJOURNMENT