

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

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 708/349-0074 • Fax 708/349-0354
 www.orlandfire.org



Internationally Accredited Agency

BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 26, 2022 - 5:00 PM



8-23-2

<p>Due to a recent COVID outbreak at the OFPD, the Board of Trustees attended the Board via Zoom video conference. The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by President Christopher Evoy for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustee Brudnak PRESENT VIA ZOOM: Trustees Schmidt, Evoy ABSENT: Trustees Hickey, Schirmacher</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p> <p>PRESENT VIA ZOOM TELECONFERENCE: Attorney Jim Roche</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>Glenn Kraemer addressed the Board of Trustees regarding: <i>Fiduciary Responsibility</i> regarding Trustees and the actions of a Trustee at a recent board meeting.</p> <p>Next, Leah Morsovillo addressed the Board about <i>Board of Trustees' Actions</i> and various concerns she has as a taxpayer in the district.</p>	<p>PUBLIC COMMENTS</p>
<p>Kevin Bissell of PKF Mueller presented the 2021 Audit</p>	<p>PRESENTATION OF 2021 AUDIT</p>
<p>A motion to approve the Regular Meeting Minutes of June 28, 2022, was made by Trustee Schmidt and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schmidt Nays: None Absent: Trustees Hickey, Schirmacher</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>Union President Lieutenant Josh Girdick wanted to say great job to Finance Director Kerry Sullivan and her team for the financial responsibility in the district.</p>	<p>LOCAL 2754</p>

No report at this time.	LOCAL 134
No report at this time.	COMMUNICATIONS FROM THE BOARD
<p>Injuries: are stable</p> <ul style="list-style-type: none"> • Attended several MABAS 19 meetings • Covid19 calls are up, we have several members off with COVID-19 • We held several chiefs meetings • We continue to monitor the possible Cook County Tax installment delay • We are working with the Village of Orland Park on a table to drill and EOC activation this week • We held the dedication of our Robert M Buhs Education and Leadership Center on July 18 and had a huge turn out • Preparing for the upcoming Lieutenant test in the Fall • We have Rescue Task Force training this month with our Police for active shooter training • We are getting ready for Taste of Orland. The Village is expecting a large turnout • We are well into 2023 Budget process 	CHIEF'S REPORT
No old business.	OLD BUSINESS
<p>A Motion to place Items A-F on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$3,030,439; Cook County Grant Treasurer's Report in the amount of \$347,141; Debt Certificate Funding \$1,113; B. RFBA 22-50 Approval of Image Trend EMS PCR reporting software (not to exceed \$46,645); C. RFBA 22-51 Approval to purchase a 12-month full extended warranty for the driving simulator (\$8,500); D. RFBA 22-52 Approval to transfer \$1,800,000 from the Corporate Fund to the Capital Fund in accordance with the District's Fund Balance policy; E. RFBA 22-53 Approval of Resolution 2022-02 providing for the procedures to fund the Orland Fire Protection District Firefighters' Pension Fund from participant contributions; F. RFBA 22-54 Approval of the following policies: <ul style="list-style-type: none"> 208 - Minimum Staffing Levels 209 - Post-Incident Analysis 306 - Response Time Standards 336 - Rehabilitation 338 - Chaplains 701 - Personal Communication Devices (PCD) 704 - Information Technology Use 1021 - Personnel Files 1031 - Personal Appearance 1035 - Work-Related Injuries 1038 - Return to Work 1039 - Line of Duty Death 1040 - Line of Duty Death/Serious Injury Notification 	NEW BUSINESS

Minutes of Regular Meeting
Board of Trustees
July 26, 2022

<p>1041 - Family Support Liaison 1042 - Funeral 1043 - Family and Medical Leave 1044 - Military Leave</p> <p>was made by Trustee Brudnak and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Brudnak, Schmidt, Evoy Nays: None Absent: Trustees Hickey, Schirmacher</p> <p>A motion to approve the Consent Agenda Items A through F, was made by Trustee Brudnak and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schmidt Nays: None Absent: Trustees Hickey, Schirmacher</p>	
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:37 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schmidt Nays: None Absent: Trustees Hickey, Schirmacher</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>