

Board of Trustees:
 President John Brudnak
 Secretary Beth Damas Kaspar
 Treasurer Jayne Schirmacher
 Trustee Tina Zekich
 Trustee Angela Greenfield
 Fire Chief:
 Michael Schofield



ORLAND FIRE PROTECTION DISTRICT

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



**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, MAY 23, 2023 - 5:00 PM**

APPROVED
 6-27-23

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by Acting Board President John Brudnak for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Brudnak, Schirmacher, Damas Kaspar, Zekich, Greenfield</p> <p>ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Human Resources Director Lucy McGlynn, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>No Public Comments.</p>	<p>PUBLIC COMMENTS</p>
<p>After Invocation prayer by Pastor Don Borling, Florence Zekich administered the Trustee Oath of Office to her daughter, Tina Zekich, and Michael Greenfield administered the Trustee Oath of Office to his mother, Angela Greenfield.</p> <p><i>(At 5:09 pm a break was taken for pictures/cake)</i></p>	<p>SWEARING IN OF TRUSTEES</p>
<p>The meeting reconvened at 5:27 pm.</p> <p>Trustee Damas Kaspar made a motion to nominate Trustee Brudnak as Board President and it was seconded by Trustee Zekich. Motion carried.</p> <p>Ayes: Trustees Damas Kaspar, Zekich, Greenfield, Schirmacher, Brudnak Nays: None Absent: None</p> <p>Trustee Schirmacher made a motion to nominate Trustee Damas Kaspar as Board Secretary and it was seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Schirmacher, Brudnak, Greenfield, Damas Kaspar, Zekich Nays: None Absent: None</p>	<p>ELECTION OF OFFICERS</p>

<p>Trustee Zekich made a motion to nominate Trustee Schirmacher as Treasurer and it was seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Zekich, Brudnak, Greenfield, Damas Kaspar, Schirmacher Nays: None Absent: None</p> <p><i>President Brudnak stated that there wasn't a need to vote for Pro Tem for these positions at this meeting as it would be voted on a meeting where it was necessary to do so</i></p>	
<p>A motion to approve the Regular Meeting Minutes of April 25, 2023, was made by Trustee Damas Kaspar and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Damas Kaspar, Brudnak, Schirmacher Nays: None Abstained: Trustees Greenfield, Zekich Absent: None</p> <p>A motion to approve the Special Meeting Minutes of April 28, 2023, was made by Trustee Damas Kaspar and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Damas Kaspar, Brudnak, Schirmacher Nays: None Abstained: Trustees Greenfield, Zekich Absent: None</p>	<p>APPROVAL OF MINUTES</p>
<p>No report at this time.</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>
<ul style="list-style-type: none"> • Attended several MABAS 19 meetings • We held several Chiefs' meetings • We completed the first part of the CAD update • We had 2 members retire, Firefighter/Paramedic Jim Pape and Eng. Dan Koenig • We are preparing for our Accreditation evaluation team to be here next month • We had one of our new recruits resign • We are holding weekly EMS/Training meetings as well as weekly IT meetings • We held our monthly Staff meeting • Working on an Engineers test in the summer • We will be completing the BC testing soon • Working with the Village of Orland Park on the Summer Festival June 15th at the Triangle • We had a Surprise OSHA inspection our staff is working on getting all the documents requested. 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • We have a meeting with ISO on June 13th • Station 3 remodeling will be starting soon 	
<p>No Old Business.</p>	<p>OLD BUSINESS</p>
<p>A Motion to place/approve Consent Agenda Items A-H on Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$2,989,054; Cook County Grant Treasurer’s Report in the amount of \$147,451; and Worker’s Compensation \$128,385; B. RFBA 23-35 Approval of Intergovernmental Agreement between the Village of Schiller Park and OFPD to perform maintenance and repairs to their vehicles; C. RFBA 23-36 Approval of Intergovernmental Agreement between the Bensenville Fire District and OFPD to perform maintenance and repairs to their vehicles; D. RFBA 23-37 Approval for South Suburban Welding to complete paint for strip mall prop, including prep. Work, labor and paint (not to exceed \$15,000); E. RFBA 23-38 Approval to purchase 6 new Complete Escape packs used in confined spaces (2 packs expired-4 come due next year (\$13,740); F. RFBA 23-39 Approval to engage Consulting Audiology Associates, LLC. to conduct a noise survey at all District facilities to satisfy OSHA recommendation (\$14,000); G. RFBA 23-40 Approval to purchase 6 Stryker LUCAS 3, v3.1 Chest Compression Systems with extended 7 year warranties (\$145,580); H. RFBA 23-41 Approval to pay travel and hotel costs for Accreditation Peer Review Team for their District site visit from 6/25 to 6/29 (not to exceed \$7,000). <p>was made by Trustee Zekich and seconded by Trustee Damas Kaspar. Motion carried.</p> <p>Ayes: Trustees Zekich, Damas Kaspar, Brudnak, Greenfield, Schirmacher Nays: None Absent: None</p>	<p>NEW BUSINESS</p>
<p>There being no further business, a motion to adjourn the meeting was made by Trustee Damas Kaspar and seconded by Trustee Brudnak at 5:41 p.m. Motion carried.</p> <p>Ayes: Trustees Damas Kaspar, Brudnak, Greenfield, Schirmacher, Zekich Nays: None Absent: None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>