

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, AUGUST 24, 2021 - 5:00 PM**

 **APPROVED**
 9/28/21

<p>The Regular Meeting of the Board of Trustees was called to order at 5:01 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: Trustees Brudnak, Hickey, Schirmacher, Schmidt, Evoy ABSENT: None</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>A motion to approve the Regular Meeting Minutes of July 27, 2021, was made by Trustee Hickey and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Hickey, Brudnak, Schirmacher, Schmidt, Evoy Nays: None Absent: None</p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan gave update.</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 Board communication</p>	<p>COMMUNICATIONS FROM THE BOARD</p>
<p>Injuries: are decreasing</p> <ul style="list-style-type: none"> • The Labor agreement with L2754 is ready for approval • Negotiations with L134 is almost completed • Gerry Bohne retired last week, Gerry was instrumental with the development of our IT Department. 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • We have a promotion to Lieutenant and Engineer to fill Gerry's spot • The Maintenance Building project is in its final weeks of construction. • Training driving pad construction is near completion, finishing the landscaping • Attended several MABAS 19 meetings • We participated with the Tastes of Orland Event, assisted in the evacuation during a storm that set of the lightning detectors. • Met with the Village of a joint 9/11 ceremony, which will be at the Village Complex at 10:00 o'clock on September 11th • Starting the budget process well underway • We are doing the final inspection on our new Tower Ladder and expect delivery in the next week • We have done the final inspection on Truck 7 which had new Frame Rail installed and expect delivery also in the next 2 weeks. • United States Representative Maria Newman will be here August 30th at 0900 am to present our command team with the Congressional Record to honor innovative work we did during the Covid-19 outbreak. 	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Brudnak made a motion to put Agenda Items A, C, D, E, F and I on a Consent Agenda and table B, G, and H until after Closed Session:</p> <p>A. District Treasurer's Report in the amount of \$2,660,087 and Cook County Grant Treasurer's Report in the amount of \$31,171 ;</p> <p>C. RFBA 21-54 Approval of the following policies:</p> <ul style="list-style-type: none"> 600 Vehicle Operator Training 603 Emergency Action Plan and Fire Prevention Plan Training 604 Hazard Communication Program Training 605 Hazardous Materials Training 606 Hearing Conservation and Noise Control Training 607 Heat Illness Prevention Training 609 National Incident Management System NIMS Training 610 Repetitive Motion Injury and Ergonomics Training 611 Respiratory Protection Training 612 Training Records 613 Firefighter Health and Safety Survival Training 1049 Anti Retaliation <p>D. RFBA 21-55 Approval of annual renewal for Lexipol Policy Management System (\$10,943);</p> <p>E. RFBA 231-56 Approval to add the Cardiac Arrest Registry to Enhance Survival (CARE) reporting modules to the existing Image Trend ePCR (electronic Patient Care Report);</p> <p>F. RFBA 21-57 Approval to recommend to the Board of Fire Commissioners to promote 1 Lieutenant (effective 8/10/21 – Agle) and 1 Engineer (effective 8/10/21 – Frawley, due to Lt. Bohne's retirement;</p> <p>I. RFBA 21-60 Approval to renew Financial Edge subscription (\$11,902).</p> <p>and it was seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Brudnak, Hickey, Schirmacher, Schmidt, Evoy Nays: None Absent: None</p>	<p>NEW BUSINESS</p>

<p>A motion to approve the Consent Agenda Items A, C, D, E, F, and I was made by Trustee Brudnak and seconded by Trustee Evoy. Motion carried. Ayes: Trustees Brudnak, Evoy, Hickey, Schirmacher, Schmidt Nays: None Absent: None</p>	
<p>A Motion to go into closed Session for Items B, E and I was made by Trustee Brudnak and seconded by Trustee Evoy at 5:07 p.m.:</p> <ul style="list-style-type: none"> B. Collective negotiating matters between the Orland Fire Protection District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District; I. Discussion of minutes of closed session meetings <p>Ayes: Trustees Brudnak, Evoy, Hickey, Schirmacher, Schmidt Nays: None Absent: None</p>	CLOSED SESSION
<p>The Regular Meeting reconvened at 5:39 p.m.</p> <p>Present at Roll Call: Trustees Brudnak, Hickey, Schirmacher, Schmidt, Evoy</p> <p>Trustee Brudnak made a motion to ratify Local 2754 Labor Agreement for 2021-2023:</p> <ul style="list-style-type: none"> B. RFBA 21-53 Approval of the Tentative Agreement between the District and the Orland Professional Firefighters Local 2754 for 2021 – 2023 <p>and it was seconded by Trustee Hickey. Motion carried. Ayes: Trustees Brudnak, Hickey, Schirmacher, Schmidt, Evoy Nays: None Absent: None</p> <p>Trustee Schmidt made a motion to approve Agenda Item G:</p> <ul style="list-style-type: none"> G. RFBA 21-58 Approval of a 2.5% pay increase for non-bargaining unit, non-sworn personnel retroactive to 1/1/21 and to allow non-bargaining unit, non-sworn personnel to be able to turn in their vacation days for pay <p>and it was seconded by Trustee Evoy. Motion carried. Ayes: Trustees Schmidt, Evoy, Brudnak, Hickey, Schirmacher Nays: None Absent: None</p> <p>Trustee Schirmacher made a motion to approve Agenda Item H:</p> <ul style="list-style-type: none"> H. RFBA 21-59 Approval of an Amended Employment Agreement for the Rank of Battalion Chief retroactive to 1/1/21 <p>And it was seconded by Trustee Brudnak. Motion carried. Ayes: Trustees Schirmacher, Brudnak, Hickey, Schmidt, Evoy Nays: None Absent: None</p>	RECONVENE

<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Hickey at 5:41 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Hickey, Schirmacher, Schmidt, Evoy Nays: None Absent: None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>
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