

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



ISO Class 1



Internationally Accredited Agency

## BOARD OF TRUSTEES

### REGULAR MEETING

TUESDAY, SEPTEMBER 28, 2021 - 5:00 PM



<p>The Regular Meeting of the Board of Trustees was called to order at 5:03 p.m. by President Pro Tem John Brudnak 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><b>PRESENT:</b> Trustees Brudnak, Schirmacher, Schmidt  <b>ABSENT:</b> Trustees Hickey, Evoy</p> <p><b>OTHERS PRESENT:</b> 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><b>OPENING MEETING</b></p> <p><b>ROLL CALL</b></p>
<p>No Public Comments.</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>A motion to approve the Regular Meeting Minutes of August 24, 2021, was made by Trustee Schirmacher and seconded by Trustee Schmidt. Motion carried.</p> <p><b>Ayes:</b> Trustees Schirmacher, Schmidt, Brudnak  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Evoy</p>	<p><b>APPROVAL OF MINUTES</b></p>
<p>Kerry Sullivan gave update.</p>	<p><b>FINANCE REPORT</b></p>
<p>No report at this time.</p>	<p><b>COMMUNICATIONS</b></p>
<p>No Report at this time.</p>	<p><b>LOCAL 2754</b></p>
<p>No report at this time.</p>	<p><b>LOCAL 134</b></p>
<p>No Board communication</p>	<p><b>COMMUNICATIONS FROM THE BOARD</b></p>
<p><b>Injuries:</b> are decreasing  We had an apartment fire in Orland Hill, no injuries</p> <ul style="list-style-type: none"> <li>• Negotiations with L134 completed</li> <li>• The Maintenance Building project is in its final weeks of construction.</li> <li>• Training driving pad construction completed,</li> </ul>	<p><b>CHIEF'S REPORT</b></p>

<ul style="list-style-type: none"> <li>• Attended several MABAS 19 meetings</li> <li>• We held our own 911 Ceremony and participated in a joint 911 ceremony, at the Orland Park Village Complex</li> <li>• The budget process well underway</li> <li>• Our new Tower Ladder has been delivered</li> <li>• Truck 7 which had new Frame Rail installed has been delivered and is in service</li> <li>• United States Representative Maria Newman was here on August 30<sup>th</sup> at 0900 am to present our command team with the Congressional Record to honor innovative work we did during the covid19 outbreak.</li> </ul>	
<p>No old business.</p>	<p><b>OLD BUSINESS</b></p>
<p>Trustee Schmidt made a motion to put Agenda Items A through F on a Consent Agenda:</p> <ul style="list-style-type: none"> <li>A. District Treasurer’s Report in the amount of \$2,719,313 and Cook County Grant Treasurer’s Report in the amount of \$115,107;</li> <li>B. RFBA 21-61 Approval of the Tentative Labor Agreement between the Orland Fire District and the IBEW Local 134 for 2021 – 2023;</li> <li>C. RFBA 21-62 Approval of transfers to capital fund per fund balance policy:             <ul style="list-style-type: none"> <li>o \$2,000,000 from Ambulance Fund to Capital Fund</li> <li>o \$350,000 from Rescue Fund to Capital Fund;</li> </ul> </li> <li>D. RFBA 21-63 Approval to crack-fill, seal coat, and restripe the pavement at all facilities per attached RFBA (not to exceed \$20,000);</li> <li>E. RFBA 21-64 Approval of Ordinance 2021-02 which amends the criteria for the determination of a responsible bidder;</li> <li>F. RFBA 21-65 Approval for installation of approximately 970’ of 8’ fence to secure the training site (bids received per RFBA-contractor recommendation forthcoming).</li> </ul> <p>and it was seconded by Trustee Brudnak. Motion carried.</p> <p><b>Ayes:</b> Trustees Schmidt, Brudnak, Schirmacher  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Evoy</p> <p>A motion to approve the Consent Agenda Items A through F was made by Trustee Schmidt and seconded by Trustee Schirmacher. Motion carried.</p> <p><b>Ayes:</b> Trustees Schmidt, Schirmacher, Brudnak  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Evoy</p>	<p><b>NEW BUSINESS</b></p>
<p>A motion to adjourn the meeting was made by Trustee Schmidt and seconded by Trustee Schirmacher at 5:09 p.m. Motion carried.</p> <p><b>Ayes:</b> Trustees Schmidt, Schirmacher, Brudnak  <b>Nays:</b> None  <b>Absent:</b> Trustees Hickey, Evoy</p> <p>Meeting adjourned.</p>	<p><b>ADJOURNMENT</b></p>