

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
 9790 West 151st Street • Orland Park, IL 60462
 708/349-0074 • Fax 708/349-0354
 www.orlandfire.org



**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, MAY 28, 2024 - 5:00 PM**



APPROVED

6-25-24

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by 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, Greenfield, Kaspar PRESENT VIA VIDEO CONFERENCING: Trustee Schirmacher ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Human Resources Director Alice Stevenson, Attorney Megan Roche Steigauf and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>Resident Dwight Welsh of Gaylord Insurance mentioned he was impressed with the Eagle Newsletter that was mailed out to residents.</p>	<p>PUBLIC COMMENTS</p>
<p>A motion to approve the Regular Meeting Minutes of April 23, 2024, was made by Trustee Kaspar and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Kaspar, Greenfield, Brudnak, Schirmacher Nays: None Abstain: Trustee Zekich</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>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 MABAS 19 meetings • We held several Chiefs' meetings • We suffered a serious injury to one of our recruits, he sustained a broken arm and hip, and is recovering at home after 10 days in Christ hospital. He is 	<p>CHIEF'S REPORT</p>

<p>in good spirits and determined to get back to duty as soon as possible.</p> <ul style="list-style-type: none"> • We notified OSHA of the incident and met with their investigation team on the incident, they interviewed several instructors and recruits. This is part of their routine investigations into a serious injury. • We had extensive storm damage from hail, 2 chiefs cars, 1 engine, 1 ambulance, all the fire prevention cars (we will not fix those because of their age and cost to fix them) skylights at station 1, roofs at station 3 and 5. We have a \$5000 deductible per vehicle per incident, and \$100,000 deductible per building for Hail damage. We don't have a final number on our out-of-pocket costs. • Working with the Village of Orland Park on code enforcement agreement • Working with the Village of Orland Park on a joint Inspection Task Fore • The new chassis for the Utility has been delayed, no date for delivery • Working with the Village on summer events • Held the 2023 Recruit Class graduation 6pm Orland Civic Center • We had a fire in the 8900 Block of 147th street, no injuries. 	
<p>No Old Business</p>	<p>OLD BUSINESS</p>
<p>President Brudnak asked if there is a Motion to place Items A through P on a Consent Agenda. Trustee Greenfield indicated that she thought the quote on Streamline creating the website seemed very high and she and Trustee Zekich asked more questions about findings thus far with regard to this matter. Finance Director Kerry Sullivan gave some feedback regarding why we felt strongly about Streamline and also gave some prices from the other companies that we met with. She indicated that we can gather some more information and report back to the Board.</p> <p>A Motion to place Items A-N and P on a Consent Agenda:</p> <p>A. District Treasurer's Report in the amount of \$4,697,565; Cook County Grant in the amount of \$192,783 and IT Project in the amount of \$104,071;</p> <p>B. RFBA 24-47 Request to approve the purchase of an additional ALS vehicle Polaris Ranger Crew XD 1500 Northstar Edition, RXO Deluxe Med 1 Rescue System for a Ranger, Siren, Emergency Lighting and lettering (not to exceed \$69,735);</p> <p>C. RFBA 24-48 Request approval to go out to bid for Phase I of Training Facility improvements funded by the Capital Fund designated for the Training Facility;</p> <p>D. RFBA 24-49 Request approval to purchase a Thermal Imaging Camera for the Fire Officer on Engine 6, as the older camera has stopped working (\$7,189);</p> <p>E. RFBA 24-50 Request approval to subscribe to ClearGov digital budget book service (\$8,600 plus a one-time set up fee of \$2,700);</p> <p>F. RFBA 24-51 Request approval to purchase two mobile radios for fire apparatus (\$14,201);</p> <p>G. RFBA 24-52 Request approval to purchase Knox Box key safe for the vehicles: 12 Key Defender single key safes and hardware for the staff cars and 4 dual-key safes and hardware for the fire vehicles (not to exceed \$16,000);</p> <p>H. RFBA 24-53 Request approval to purchase EMS equipment to place another</p>	<p>NEW BUSINESS</p>

<p>non-transport ALS vehicle in service (not to exceed \$25,000);</p> <p>I. RFBA 24-54 Request approval to purchase 4 airway mannequins and equipment (not to exceed \$45,000) to be funded by UASI 2021 grant from Cook County;</p> <p>J. RFBA 24-55 Request approval to rent 15 complete sets of turnout gear for the Cadet Program from Turnout Rental for 6 months (\$800 per set for \$12,000);</p> <p>K. RFBA 24-56 Request approval to go out to bid for 15 complete sets of replacement ballistic gear;</p> <p>L. RFBA 24-57 Request approval of the Subaward Agreement between Cook County and the District for the 2022 Urban Area Security Initiative (UASI) grant in the amount of \$800,000;</p> <p>M. RFBA 24-58 Request approval to make hail damage repairs that are less than \$20,000 and to go out to bid for repairs that are greater than \$20,000;</p> <p>N. RFBA 24-59 Request for approval for spare hose in the firehouses (not to exceed \$18,000);</p> <p>O. RFBA 24-60 Request approval to engage with Streamline website services for creation and service of a new OFPD website (start-up fee \$2,500 and monthly fee of \$1,700);</p> <p>P. RFBA 24-61 Request approval of Intergovernmental Agreement between the Village of Orland Park and the Orland Fire Protection District for Providing Responsibility for Building and Fire Prevention Code Inspection and Enforcement.</p> <p>was made by Trustee Kaspar and seconded by Trustee Zekich. Motion carried.</p> <p>Ayes: Trustees Kaspar, Zekich, Brudnak, Greenfield, Schirmacher Nays: None Absent: None</p> <p>A Motion to approve the Consent Agenda Items A-N and P was made by Trustee Zekich and seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Kaspar, Brudnak, Schirnacher Nays: None Absent: None</p>	
<p>No Closed Session necessary.</p>	<p>CLOSED SESSION</p>
<p>There being no further business, a motion to adjourn the meeting was made by Trustee Zekich and seconded by Trustee Greenfield at 5:21 p.m. Motion carried.</p> <p>Ayes: Trustees Zekich, Greenfield, Brudnak, Kaspar, Schirmacher Nays: None Absent: None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>