

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, APRIL 27, 2021 - 5:00 PM**

 **APPROVED**
 5-25-21

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 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 BOARD ROOM: Trustees Hickey, Schirmacher PRESENT VIA VIDEO CONFERENCE: Trustees Schmidt, Evoy Attorney James Roche</p> <p>ABSENT: Trustee Brudnak</p> <p><i>Trustee Brudnak joined the meeting via Zoom at 5:04 p.m.</i></p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, 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 March 23, 2021, was made by Trustee Hickey and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Hickey, Evoy, Schmidt, Schirmacher Nays: None Absent: Trustee Brudnak</p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan gave an update on new payroll software.</p>	<p>FINANCE REPORT</p>
<p>No report at this time.</p>	<p>COMMUNICATIONS</p>
<p>Local 2754 President Josh Girdick talked to the Board about OFPD's involvement in Project Fire Buddies and congratulated Trustee Hickey on his recent win</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: 7 off on injury Incidents:</p>	<p>CHIEF'S REPORT</p>

<p>4/3 Extra alarm house fire 15500 block of 116th Ave. 4/3 House fire 15500 block of 82 Ave 4/16 Extra alarm fire at Lifetime Fitness 4/21 Apartment fire 7300 block of 157th</p> <ul style="list-style-type: none"> • Negotiations L2754 is continuing • Negotiations with L134 is still going on • We continue to have our conference calls with the police on Wednesdays moving forward. • The Maintenance Building project is proceeding well • We continue to have our Stakeholder meetings sponsored by Orland Township that includes all area Villages and Cook County Health Department • Our Vaccination sites went well, there were 5 days so far and 1 more coming up. • Attended several MABAS 19 meetings • 2021 Academy is proceeding along. • Our new mechanic is starting May 3rd • We have our permit for the driving pad and expect construction to start soon • I am speaking to a women's group on Tuesday night about Heroin, Opioids and Fentanyl use 	
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Schmidt made a motion to put Agenda Items A-F on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$3,125,399 and Cook County Grant Treasurer's Report in the amount of \$110,974; B. RFBA 21-21 Approval of Resolution 2021-02 authorizing the disposal of personal property of the 2012 Ford/Med Tech ambulance with over 100,000 miles. It will be sold; C. RFBA 21-22 Approval for complete roof tear off/and replacement at Station 6 (\$196,210 with contingency); D. RFBA 21-23 Approval of Resolution 2021-03 authorizing the disposal of personal property of the 1999 Pierce Pumper with a cracked frame that is no longer needed for protection purposes. It will be donated or scrapped; E. RFBA 21-24 Approval to solicit bids from qualified contractors for the installation of a new emergency generator which will supply emergency power to the OFPD Admin Center and Dispatch Center; F. RFBA 21-25 Approval of \$75,000 to cover addition repairs to 6034 our 2005 Pierce 105' Aerial Ladder. <p>and it was seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Schmidt, Hickey, Brudnak, Schirmacher, Evoy Nays: None Absent: None</p> <p>A motion to approve the Consent Agenda Items A-F was made by Trustee Schmidt and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Schmidt, Evoy, Brudnak, Hickey, Schirmacher</p>	<p>NEW BUSINESS</p>

Minutes of Regular Meeting
Board of Trustees
April 27, 2021

<p>Nays: None Absent: None</p>	
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:05 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Hickey, Schmidt, Schirmacher Nays: None Absent: None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>