

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, JUNE 28, 2022 - 5:00 PM

APPROVED
 7-26-22

<p>Due to a recent COVID outbreak at the OFPD, the Board of Trustees attended the Board via Zoom video conference. The Regular Meeting of the Board of Trustees was called to order at 5:01 p.m. by President Christopher Evoy for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: None PRESENT VIA ZOOM: Trustees Schmidt, Schirmacher, Evoy ABSENT: Trustees Hickey, Brudnak</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Finance Director Kerry Sullivan, Human Resources Director Lucy McGlynn, Attorney Megan Roche and Recording Secretary Gerry Strunka.</p> <p>PRESENT VIA ZOOM TELECONFERENCE: Attorney Jim Roche</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>Fire Commissioner Glenn Kraemer addressed the Board of Trustees regarding the agenda item replacing him, expressing his disappointment and highlighting his service to the District.</p>	<p>PUBLIC COMMENTS</p>
<p>A motion to approve the Regular Meeting Minutes of May 24, 2022, was made by Trustee Schmidt and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Schmidt, Evoy, Schirmacher Nays: None Absent: Trustees Hickey, Brudnak</p>	<p>APPROVAL OF MINUTES</p>
<p>Kerry Sullivan gave her Finance Report. She stated that the District was again awarded the GFOA Distinguished Budget Award. President Evoy congratulated her and her team on again receiving this prestigious award for 10+ years in a row.</p>	<p>FINANCE REPORT</p>
<p>No report at this time.</p>	<p>COMMUNICATIONS</p>
<p>Union President Lieutenant Josh Girdick informed the board that Orland has a new Project Fire Buddy and again stated that if the Board knew anyone whose child is suffering a terminal illness to let L2754 know. President Evoy mentioned what a wonderful program Project Fire Buddies is and thanked those involved for the time they put into it.</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>
<p>Injuries: are stable</p> <ul style="list-style-type: none"> • Attended several MABAS 19 meetings • Our call volume is up • We swore in 2 Engineers, replacing 2 engineers who have retired • We held several chiefs meetings • We continue to monitor the possible Cook County Tax installment delay • The new ambulance is in service at Station 4 • We are working with the Village of Orland Park on a table to drill and EOC activation next month • We still are having covid19 calls and have 1 member that tested positive and should be back to work soon • We held the dedication of our Maintenance Building on June 18 and had a great turn out • We will be dedicating the old CTC to Robert M Buhs and awarding him our first Chief Emerutus Status. • Training prop cans are being worked on. • We have started the 2023 Budget process 	<p>CHIEF'S REPORT</p>
<p>No old business.</p>	<p>OLD BUSINESS</p>
<p>Trustee Schmidt asked to table Item I. regarding the Deputy Chief employment contract until next month when it can be discussed further in Closed Session. President Evoy stated that he would like to vote on all Agenda items at this time. Trustee Schmidt elected to leave the meeting at 5:10 p.m. stating that <i>"there would be no quorum"</i></p> <p><i>Trustee Brudnak joined the meeting at 5:16 p.m.</i></p> <p>A Motion to place Items A-J on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$3,516,789; Cook County Grant Treasurer's Report in the amount of \$104,062; Debt Certificate Funding \$556,402; B. RFBA 22-41 Approval of the District's 2021 Annual Comprehensive Financial Report; C. RFBA 22-42 Approval to Adopt the 2018 International Fire Code with amendments as the Orland Fire Protection District's Fire Code; D. RFBA 22-43 Approval of the following policies: <ul style="list-style-type: none"> 105 - Fire Chief Emeritus 313 - Swiftwater Rescue 315 - Wildland Firefighting 329 - NFIRS 907 - Heat Illness Prevention 910 - Health and Safety Officer 1002 - Promotions 1003 - Positions Descriptions 1004 - Classification Specifications 1005 - Career Tracks 1006 - Fire Officer Development 1007 - Educational Incentives 1019 - Personal Projects On Duty 1026 - Critical Incident Stress Debriefing 	<p>NEW BUSINESS</p>

<p>1030 - Drug and Alcohol Free Work Place 1033 - Badges 1034 - ID Cards</p> <p>E. RFBA 22-44 Approval to have Pavement Systems perform seal coating, crack-fill and striping of the asphalt surfaces at Stations 3, 4 and 6, including striping Station 1 and Administration that have no asphalt (\$9,095);</p> <p>F. RFBA 22-45 Approval for a complete in-frame engine assembly overhaul of Engine 3 by Cummins Sales & Service (not to exceed \$37,000);</p> <p>G. RFBA 22-46 Approval to purchase parts to rebuild the pump and pump transfer case assemblies on Engine 19 (not to exceed \$8,000);</p> <p>H. RFBA 22-47 Approval of Resolution 2022-01 A Resolution of Appreciation Honoring Retired Fire Chief Robert M. Buhs by recognizing him as OFPD's first Fire Chief Emeritus, and naming the Education & Leadership Development Center the Robert M. Buhs Education & Leadership Development Center located on the Art Granat, Sr. Training Campus;</p> <p>I. RFBA 22-48 Approval of employment contract for Deputy Chief Nicholas Cinquepalmi for a 3-year term beginning 6/1/22 and ending/5/31/25;</p> <p>J. RFBA 22-49 Approval of appointment of Beth Kaspar as a Fire Commissioner replacing Glenn Kraemer, whose term has expired.</p> <p>was made by Trustee Brudnak and seconded by Trustee Evoy. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schirmacher Nays: None Absent: Trustees Hickey, Schmidt</p> <p>A motion to approve the Consent Agenda Items A through J, was made by Trustee Evoy and seconded by Trustee Brudnak. Motion carried.</p> <p>Ayes: Trustees Evoy, Brudnak, Schirmacher Nays: None Absent: Trustees Hickey, Schmidt</p>	
<p>A motion to adjourn the meeting was made by Trustee Brudnak and seconded by Trustee Evoy at 5:17 p.m. Motion carried.</p> <p>Ayes: Trustees Brudnak, Evoy, Schirmacher Nays: None Absent: Trustees Hickey, Schmidt</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>