Board of Trustees:
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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 FIRE COMMISSIONERS REGULAR MEETING MINUTES Monday, September 9, 2024 - 5:00 p.m.

APPROVED
11-4-25

The regular meeting of the Board of Fire Commissioners was called to order on Monday, December 4, 2023, at 5:00 p.m. by Commissioner Matt Rafferty, at the District's Administration Building, 9790 West 151 <sup>st</sup> Street, Orland Park, Illinois. Notice of the meeting was posted as required by law.	CALL TO ORDER
required by law.	ROLL CALL
Present: Commissioners Rafferty, O'Neil, Jeffers	
Others Present: Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, HR Director Alice Stevenson and Recording Secretary Gerry Strunka	
No Doblic Comments	PUBLIC COMMENTS
No Public Comments	
Commissioner O'Neill made a motion to approve the Minutes of the Regular meeting of January 8, 2024. The motion was seconded by Commissioner Jeffers. Motion carried.	APPROVAL OF MINUTES
Ayes: Commissioners O'Neill, Jeffers, Rafferty	
Nays: None	
Absent: None	
There was no communication from the Board	COMMUNICATION FROM THE BOARD
The Chief stated that we would be looking to bring in 6 new Firefighters	CHIEF'S REPORT
for an Academy to be held in March or April of 2025	
No Old Business.	OLD BUSINESS

Chief Schofield stated there will be a need to hold Battalion Chief testing in January 2025 due to the upcoming retirement of two Battalion Chiefs in 2025. He recommended that we use IL Fire Chiefs Association to do the testing. Former Acting Chief and B/C Ray Kay is a member and knows our organization very well and could oversee the testing process. After further discussion, Commissioner O'Neill made a motion to hire IL Fire Chiefs Association to conduct the testing process for our Battalion Chief testing in January 2025. The motion was seconded by Commissioner Rafferty. Motion carried.  Ayes: Commissioners O'Neill, Rafferty, Jeffers Nays: None Absent: None	NEW BUSINESS  BATTALION CHIEF TESTING
No need for Closed Session at this time.	CLOSED SESSION
There being no other discussions, Commissioner O'Neill made a motion to adjourn the regular meeting at 5:10 p.m. The motion was seconded by Commissioner Jeffers. Motion carried.  Ayes: Commissioners O'Neill, Jeffers, Rafferty Nays: None Absent: None	ADJOURNMENT