

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

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www.orlandfire.org



ISO Class 1



Internationally Accredited Agency

**BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, APRIL 25, 2023 - 5:00 PM**

 **APPROVED**
 5-23-23

<p>The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by Acting Board President John Brudnak for the purpose of conducting all regular business of the District, proper notice having been given.</p> <p>PRESENT: Trustees Evoy, Brudnak REMOTE ATTENDANCE VIA ZOOM: Trustees Hickey, Schmidt, Schirmacher ABSENT: None</p> <p>OTHERS PRESENT: Fire Chief Michael Schofield, Deputy Chief Nick Cinquepalmi, Finance Director Kerry Sullivan, Attorney Megan Roche 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 28, 2023, was made by Trustee Evoy and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Evoy, Schmidt, Hickey, Schirmacher, Brudnak Nays: None Absent: None</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 several MABAS 19 meetings • We held several Chiefs' meetings • We had our first preliminary meeting with the Accreditation evaluation team • Our new 12 recruits started the Academy • The year-end Annual Report is out • We are holding weekly EMS/Training meetings as well as weekly IT meetings 	<p>CHIEF'S REPORT</p>

<ul style="list-style-type: none"> • We held our monthly staff meeting • Held a promotional ceremony • Held the swearing in ceremony for the class of 2022 • Working on an Engineers test in the summer • Completed a draft of our 5 year financial plan 	
<p>No Old Business.</p>	<p>OLD BUSINESS</p>
<p>A Motion to place Items A-G on a Consent Agenda:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$3,260,901; Cook County Grant Treasurer’s Report in the amount of \$157,071; and Worker’s Compensation \$84,406; B. RFBA 23-29 Approval to enter into a contract with PS Trax for software that will consolidate all the software that we are currently using for vehicle checks, equipment, and EMS inventory, Gear and SCBA tracking and inventories and station supplies and to help shops track and organize vehicle maintenance (\$19,395 the first year and \$15,675 annual renewal); C. RFBA 23-30 Approval of Resolution 2023-02 In Recognition and Profound Appreciation of Distinguished Years of Service by Board President Christopher Evoy; D. RFBA 23-31 Approval of Resolution 2023-03 In Appreciation of Distinguished Service by Trustee/Secretary Craig Schmidt; E. RFBA 23-32 Approval of Dedication of Board Room as the James J. Roche Board Room and install memorial plaque in his honor; F. RFBA 23-33 Approval to amend RFBA 22-10 and RFBA 23-01 (the purchase of 2 new ambulances) in the amount of \$22,374 to upgrade the cot in the two current ambulance builds to the Stryker Power Pro 2 with the 7-year extended warranty; and G. RFBA 23-34 Approval of appointment of William Bonnar, Christopher Evoy and Beth Damas Kaspar as residents to the District’s Dcentennial Committee with regard to House Bill 0162. <p>was made by Trustee Hickey and seconded by Trustee Schmidt. Motion carried.</p> <p>Ayes: Trustees Hickey, Schmidt, Schirmacher, Evoy, Brudnak Nays: None Absent: None</p> <p>A motion to approve the Consent Agenda Items A through G, was made by Trustee Evoy and seconded by Trustee Hickey. Motion carried.</p> <p>Ayes: Trustees Evoy, Hickey, Schmidt, Schirmacher, Brudnak Nays: None Absent: None</p>	<p>NEW BUSINESS</p>
<p>Chief Schofield spoke of the Resolutions passed this evening honoring Trustees Evoy and Schmidt.</p> <p>Chief Schofield spoke of the many accomplishments of Board President Chris Evoy in his 12 years on the Board—10 as President, and he was presented with a commemorative</p>	<p>PRESENTATIONS</p>

Minutes of Regular Meeting
Board of Trustees
April 25, 2023

<p>Chief's helmet.</p> <p>Next Chief Schofield spoke on the RFBA dedicating the Board Room in honor of the late Attorney James J. Roche and outlined the many accomplishments for the District. Chris Evoy spoke of the Board's appreciation for Jim and called his family up to place the plaque honoring Jim on the Board Room wall.</p>	
<p>There being no further business, a motion to adjourn the meeting was made by Trustee Evoy and seconded by Trustee Brudnak at 5:31 p.m. Motion carried.</p> <p>Ayes: Trustees Evoy, Brudnak, Hickey, Schmidt, Schirmacher Nays: None Absent: None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>