

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  
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**BOARD OF FIRE COMMISSIONERS  
 REGULAR MEETING MINUTES  
 Monday, February 3, 2025 - 5:00 p.m.**

**APPROVED**  
 3-3-25

<p>The regular meeting of the Board of Fire Commissioners was called to order on Monday, February 3, 2025 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.</p>	<p><b>CALL TO ORDER</b></p>
<p><b>Present:</b> Commissioners Rafferty, O'Neill, Jeffers</p> <p><b>Others Present:</b> Fire Chief Mike Schofield, Deputy Chief Nick Cinquepalmi, HR Director Alice Stevenson and Recording Secretary Gerry Strunka</p> <p><i>Recording Secretary Gerry Strunka texted Attorney Eric Stach about his attendance tonight, and he informed us he no longer works for the Delgado Law firm and someone else will be stepping in as attorney.</i></p> <p>No Public Comments</p>	<p><b>ROLL CALL</b></p> <p><b>PUBLIC COMMENTS</b></p>
<p>Commissioner O'Neill made a motion to approve the Minutes of the Regular meeting of November 4, 2024. The motion was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O'Neill, Jeffers, Rafferty        Nays: None        Absent: None</p>	<p><b>APPROVAL OF MINUTES</b></p>
<p>There was no communication from the Board</p>	<p><b>COMMUNICATION FROM THE BOARD</b></p>
<p>The Chief talked about having B/C Interviews soon and further discussion about preference points with regard to future firefighter</p>	<p><b>CHIEF'S REPORT</b></p>

**Minutes**  
**Board of Fire Commissioners**  
**02-03-25 [Regular]**

<p>testing, and in particular regarding the cadet program and residency at the March meeting</p>	
<p>No Old Business.</p>	<p><b>OLD BUSINESS</b></p>
<p>Commissioner Jeffers made a motion to approve Resolution 2025-01 Setting Forth the Board of Fire Commissioners 2025 Regular Meeting Schedule. It was seconded by Commissioner Rafferty. Motion carried.</p> <p>Ayes: Commissioners Jeffers, Rafferty, O’Neill  Nays: None  Absent: None</p> <p>Commissioner O’Neill made a motion to promote the next Engineer Brian Nanak to replace retiring Engineer Jeff Uthe effective February 6, 2025 and to promote the next Lieutenant Jeffrey Sheldon to replace retiring Lieutenant Walter Rafacz and to promote the next Engineer Brandon Toth to replace promoted Engineer Jeffrey Sheldon, effective February 15, 2025, based on the Board’s recommendation at the 1/28/25 BOT Meeting It was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners O’Neill, Jeffers, Rafferty  Nays: None  Absent: None</p> <p>It was noted that the B/C interviews were set for 3/18/25 when we have the Academy graduation. HR Director Alice Stevenson proposed other dates and it was decided they could be done on 3/24/25.</p> <p>Preference points will be discussed in greater detail at the 3/3/25 meeting.</p>	<p><b>NEW BUSINESS</b></p>
<p>No need for Closed Session at this time.</p>	<p><b>CLOSED SESSION</b></p>
<p>There being no other discussions, Commissioner Rafferty made a motion to adjourn the regular meeting at 5:09 p.m. The motion was seconded by Commissioner Jeffers. Motion carried.</p> <p>Ayes: Commissioners Rafferty, Jeffers, O’Neill  Nays: None  Absent: None</p>	<p><b>ADJOURNMENT</b></p>