



**ORLAND FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF REGULAR MEETING**

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, AUGUST 23, 2022 - 5:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUlZT3JKdz09>

Meeting ID: 708 873 2742

Passcode: 9790

SECT	AGENDA
	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></p> <p style="padding-left: 40px;"> <input type="checkbox"/> John Brudnak                      <input type="checkbox"/> Jayne Schirmacher                      <input type="checkbox"/> Christopher Evoy  <input type="checkbox"/> James Hickey                      <input type="checkbox"/> Craig Schmidt </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance  <input type="checkbox"/> Public Comments </p>
<b>ORDER OF BUSINESS</b>	
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting July 26, 2022</p>
2	<p><b>Miscellaneous Reports:</b></p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance  <input type="checkbox"/> Communications  <input type="checkbox"/> Local 2754  <input type="checkbox"/> Local 134 </p>
3	<p><b>Communications/Reports from the Board:</b></p>
4	<p><b>Chief's Report:</b></p>

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5	<p><b>Old Business:</b> None</p>
6	<p><b>New Business:</b> Discussion and possible approval of:</p> <ul style="list-style-type: none"> <li>A. District Treasurer’s Report in the amount of \$2,391,965; Cook County Grant Treasurer’s Report in the amount of \$42,235; Debt Certificate Funding \$7,500;</li> <li>B. RFBA 22-55 Approval of annual maintenance agreement for GIS service with South Suburban Mayors and Managers Association (not to exceed \$8,400);</li> <li>C. RFBA 22-56 Approval of purchase of a drone which is an upgrade from existing unit. This is a shared purchase between MABAS Divisions 19, 22 and 24, with a cost not to exceed \$19,106 to RMUS Solutions. Each division will be billed directly for its shared cost (\$6,000 each);</li> <li>D. RFBA 22-57 Annual renewal of Vector Solutions / Target Solutions – Learning Management package, membership and maintenance fee. Budgeted to help track and maintain training records for District and Dispatch (\$13,803);</li> <li>E. RFBA 22-58 Approval to enter into an Agreement for the County of Will to provide communications system access to the Orland Fire Protection District through the facilities of the County of Will, specifically the Will County owned and operated 800 Mhz county-wide radio system for the purpose of interoperable communications (*There is no cost association with this Agreement);</li> <li>F. RFBA 22-59 Approval to purchase 6 Ferno Powertraxx Stairchairs (Grant funding: \$10,000; District portion: \$45,635);</li> <li>G. RFBA 22-60 Approval to make the following repairs/upgrades to Station 3 which will be funded through debt certificate proceeds: female locker room expansion; laundry room relocation to accommodate female locker room expansion; expensive repairs to plumbing in men’s locker room; significant improvements to sleeping quarters; replacement of basement ceiling and flooring due to damage sustained from plumbing leaks (not to exceed \$350,000);</li> <li>H. RFBA 22-61 Approval to purchase 30 sets of firefighting personnel protective gear, including pants and coats, by the end of this year (2% paying \$29,753; District amount: \$59,506);</li> <li>I. RFBA 22-62 Approval of the following policies: <ul style="list-style-type: none"> <li>210 Annual Planning Master Calendar</li> <li>211 Solicitation of Funds</li> <li>212 – Balancing the Operational Budget</li> <li>213 – Debt Management Policy</li> </ul> </li> </ul>

SECT	AGENDA
	<p>214 – Capital Improvement Plan Policy  215 – Grant Policy  217 – Physical Asset Management  218 – Petty Cash Management  219 – Purchasing and Accounts Payable Procedures  220 – Fund Balance Policy  221 – Long Term Planning and Forecasting Policy  707 Communications Operations</p> <p>J. RFBA 22-63 Approval to recommend the Board of Fire Commissioners promote the next eligible Firefighter from the Engineer List effective 8/29/22 to replace retired Engineer Mike Meyrick;  K. RFBA 22-64 Approval to renew annual Financial Edge subscription (\$12,616).</p> <p><b>Closed session @ _____</b></p>
7	<p><b>Closed Session:</b>  The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <ul style="list-style-type: none"> <li>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</li> <li>B. Collective negotiating matters between the Orland Fire Protection District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;</li> <li>C. The selection of a person to fill a public office;</li> <li>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</li> <li>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</li> <li>F. The sale or purchase of securities, investments, or investment contracts;</li> <li>G. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property;</li> <li>H. Pending and/or probable litigation;</li> <li>I. Discussion of minutes of closed session meetings.</li> </ul>
8	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
9	<p><b>ADJOURNMENT @ _____</b></p>