



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, FEBRUARY 27, 2024 - 5:00 P.M.**

SECT	AGENDA
	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></p> <p style="text-align: center;"> <input type="checkbox"/> John Brudnak                      <input type="checkbox"/> Jayne Schirmacher                      <input type="checkbox"/> Beth Kaspar  <input type="checkbox"/> Tina Zekich                              <input type="checkbox"/> Angela Greenfield </p> <p>Others Present: _____</p> <p> <input type="checkbox"/> Pledge of Allegiance  <input type="checkbox"/> Public Comments  <input type="checkbox"/> Presentation of the William Bonnar, Sr. Life Saving Awards, Unit Commendations and Excellence in Dispatching Awards:  11/30/23 Incident: Patient Don Torgerson in Attendance  <b>William Bonnar, Sr. Life-Saving Award:</b> Police Officer Sean Murphy (unable to attend— sends his best wishes)  <b>Excellence in Emergency Dispatching:</b> Logan Maske  <b>Unit Commendation:</b> L. Ramirez, A. Hiller, C. Murray, J. McCleary, B. Buenzow, S. McDonald, B. Steele, J. Hynes  <input type="checkbox"/> <i>Pulse Point</i> Presentation – EMS Coordinator Lieutenant Josh Girdick  <i>PulsePoint Respond is a Smartphone app designed to support public safety agencies working to improve cardiac arrest survival rates through improved bystander performance and active citizenship. PulsePoint Respond empowers everyday citizens to provide lifesaving assistance to victims of sudden cardiac arrest.</i> </p> <p style="text-align: center;"><b><i>Cake &amp; Coffee in Center Room</i></b></p>
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting of January 23, 2024</p>

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4	<b>Miscellaneous Reports:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Finance</li> <li><input type="checkbox"/> Communications</li> <li><input type="checkbox"/> Local 2754</li> <li><input type="checkbox"/> Local 134</li> </ul>
4	<b>Communications/Reports from the Board:</b>
5	<b>Chief's Report:</b>
6	<b>Old Business:</b> None
7	<b>New Business:</b> Discussion and possible approval of: <ul style="list-style-type: none"> <li>A. District Treasurer's Report in the amount of \$2,941,920; Cook County Grant Treasurer's Report in the amount of \$27,260;</li> <li>B. RFBA 24-09 Approval of annual fee for Flow MSP (pre-incident planning software) (\$5,325);</li> <li>C. RFBA 24-10 Approval of updated Policy 300 Incident Management;</li> <li>D. RFBA 24-11 Approval to purchase a second power hose roller for on-scene rolling of 5" hose and for hose testing to assist in preventing back injuries (\$13,050);</li> <li>E. RFBA 24-12 Approval of Intergovernmental Agreement between OFPD and Hometown Fire Protection District for Fleet Maintenance and Repair Services (2024-2026);</li> <li>F. RFBA 24-13 Approval of Labor Agreement with IBEW Local 134 for 2024 – 2026;</li> <li>G. RFBA 24-14 Approval to go out to bid for 3 sets of air bags for the 3 trucks;</li> <li>H. RFBA 24-15 Approval of annual SCBA Flow Testing for all air packs and face pieces required by NFPA and OSHA (\$7,138);</li> <li>I. RFBA 24-16 Approval of annual hose testing (FireCatt not to exceed \$15,000);</li> <li>J. RFBA 24-17 Approval of annual subscription to First Arriving IO, Inc. for digital dash board used at stations (\$15,906);</li> <li>K. RFBA 24-18 Approval to purchase 2 new Woodway 4Front Treadmills to replace older models (District \$9,397 funded by IPRF grant/Foreign Fire Fund \$9,397);</li> <li>L. RFBA 24-19 Approval to send 6 Instructors to the FDIC International Conference in Indianapolis, IN April 14-19, 2024 (\$10,560);</li> <li>M. RFBA 24-20 Approval to change vendor for 2024 Lieutenant testing from IL Fire Chiefs to Public Safety, LLC (not to exceed \$16,000);</li> <li>N. RFBA 24-21 Approval of a refund to MABAS 24 for reimbursement of their contribution to the 2022 drone purchase as the purpose to be used in the region never materialized (\$6,000);</li> <li>O. RFBA 24-22 Approval of annual premium for Employer Assistance Group (\$5,390);</li> </ul>

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	<p>P. RFBA 24-23 Approval to hire an additional Firefighter to begin the 2024 Academy to replace a Firefighter who resigned from the 2023 Academy;</p> <p>Q. RFBA 24-24 Approval to accept the bid from Dinges for structural turn-out gear for a one-year term (\$4,297 per set);</p> <p>R. RFBA 24-25 Approval to purchase 14 sets of structural firefighting gear for the 2024 candidates from Dinges at a cost of \$4,297 per set (\$60,158);</p> <p>S. RFBA 24-26 Discussion and approval to engage Gaylord Insurance as broker of record for the District's health insurance.</p> <p><b>Closed session @ _____</b></p>
8	<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>