



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JUNE 22, 2021 - 5:00 P.M.**

SECT	AGENDA
	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</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> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments <input type="checkbox"/> Presentation of 2020 Comprehensive Annual Financial Report - Ed McCormick and Kevin Bissell of Mueller & Co. </p>
	ORDER OF BUSINESS
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting May 25, 2021</p>
2	<p>Miscellaneous Reports:</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	Communications/Reports from the Board:
4	Chief's Report:
5	Old Business: None
6	<p>New Business: Discussion and possible approval of:</p> <p style="padding-left: 40px;"> A. District Treasurer's Report in the amount of \$\$2,693,781 and Cook County Grant Treasurer's Report in the amount of \$131,184; B. RFBA 21-34 Approval of policies: 401 Permits; 402 Fire Investigations; 403 Code Enforcement; 404 Community Fire Station Visitation Program; Policy 405 Fireworks </p>

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	<p>Displays; 406 Hazardous Materials Disclosures; 407 Maximum Occupancy-Overcrowding; 408 Junior Fire Setter Referrals; 409 Fire Watch Services; 500 Pre-Hospital Care Reports; 501 Patient Refusal Pre Hospital Care; 502 Advance Health Care Directives; 503 Latex Sensitivity; 504 Controlled Substance Accountability; 601 CPR and Automated External Defibrillator Training; 602 Communicable Disease Training Program; 608 Health Insurance Portability and Accountability Act (HIPAA) Training.</p> <p>C. RFBA 21-35 Approval to ratify additional work at the training facility for soil conditions of the driving pad at a cost not to exceed \$102,000 to Austin Tyler;</p> <p>D. RFBA 21-36 Approval to change the scope of the work on the Training Site Project to reflect a cost savings of \$38,240 by deleting all water main scope of work on site;</p> <p>E. RFBA 21-37 Approval of renewal fee in the amount of \$13,331 for Vector Solutions (formerly Target Solutions) to maintain current record keeping system;</p> <p>F. RFBA 21-38 Approval of the sub-award agreement between Cook County and the Orland Fire Protection District for FY '19 funding in the amount of \$1,000,000 for the delivery of training and exercises to emergency first responders and specialized teams;</p> <p>G. RFBA 21-39 Approval of an amount not to exceed \$10,000 for Construction Advisor fees to Knight Engineers for construction administration for the Training Site project;</p> <p>H. RFBA 21-40 Approval of the purchase of five (5) MSA G1 compatible RIT packs at a cost of \$23,475. (\$21,094 in excess funds from the AFG SCBA grant will be used to offset the total cost);</p> <p>I. RFBA 21-41 Approval of the purchase of a twelve (12) month extended warranty coverage for the FAAC ER-100 Driving Simulator System (cost reimbursable through the Cook County grant);</p> <p>J. RFBA 21-42 Approval of a Battalion Chief Employment Contract for a 2 year term, replacing the current Battalion Chief Wage & Benefit Policy;.</p> <p>K. RFBA 21-43 Approval to appoint B/C Operations Chief Joseph Moore to the Orland Firefighters Pension Board as the District's representative along with Chief Michael Schofield;</p> <p>L. RFBA 21-44 Approval to approve Knight Engineering to complete an "as built survey" at the training site (required by Village for permit to be issued - \$5,000);</p> <p>M. RFBA 21-45 Approval of the 2020 Comprehensive Annual Financial Report;</p> <p>N. RFBA 21-46 Approval to award generator installation contract to BME Electric in the amount of \$57,050, as well as a contingency of \$10,000 to cover any unforeseen expenses relating to this project (\$67,050)</p> <p>O. RFBA 21-47 Approval to remove and replace broken areas of the concrete apron, curb and pavement at Station 4 requiring immediate attention (not to exceed \$20,000).</p> <p>Motion to go into closed session @ _____</p>
	<p>Closed Session: The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <p>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</p> <p>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;</p> <p>C. The selection of a person to fill a public office;</p> <p>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</p> <p>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</p> <p>F. The sale or purchase of securities, investments, or investment contracts;</p>

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	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; H. Pending and/or probable litigation; I. Discussion of minutes of closed session meetings.
9	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
10	ADJOURNMENT @ _____