



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, OCTOBER 26, 2021 - 5:00 P.M.**

| SECT | AGENDA |
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| | <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</p> |
| | ORDER OF BUSINESS |
| 1 | <p>Approval of Minutes: Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting September 28, 2021</p> <p><input type="checkbox"/> Minutes of Special Meeting October 13, 2021</p> |
| 2 | <p>Miscellaneous Reports:</p> <p><input type="checkbox"/> Finance</p> <p><input type="checkbox"/> Communications</p> <p><input type="checkbox"/> Local 2754</p> <p><input type="checkbox"/> Local 134</p> |
| 3 | Communications/Reports from the Board: |
| 4 | Chief's Report: |
| 5 | Old Business: None |

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| 6 | <p>New Business: Discussion and possible approval of:</p> <p>A. District Treasurer’s Report in the amount of \$2,658,239 and Cook County Grant Treasurer’s Report in the amount of \$124,393;</p> <p>B. RFBA 21-67 Request approval of the following policies:</p> <ul style="list-style-type: none"> • 302 Fire Ground Accountability • 310 High Rise Incident Management • 311 Elevator Entrapments • 312 Elevator Restrictions During Emergencies • 314 Confined Space Rescue Response • 318 Abandoned New Born Infant Protections • 319 Hazardous Materials Response • 327 Accidents Involving District Owned and Operated Vehicles • 328 Line of Duty Death and Serious Injury Investigations • 339 Active Shooter and Other Violent Incidents • 700 Use of District Owned and Personal Property • 702 Emergency Vehicle Inspections, Testing, Repair and Maintenance • 703 Use of District Vehicles • 705 Mobil Data Terminal Use • 706 Knox Box Access • 707 Communications Operations • 708 Public Alerts • 709 Photography and Electronic Imaging • 710 Non-Official Use of District Policy <p>D. RFBA 21-68 Approval of annual subscription to GIS Consortium Membership 5-01-21 through 4-30-21 (\$8,400);</p> <p>E. RFBA 21-69 Approval of annual maintenance fee for dispatch CAD software for 2022 (Central Square not to exceed \$58,096);</p> <p>F. RFBA 21-70 Approval to open/change bank accounts.</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> |

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| | <ul style="list-style-type: none"> 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; C. The selection of a person to fill a public office; D. The purchase or lease of real property for the use of the Orland Fire Protection District; E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District; F. The sale or purchase of securities, investments, or investment contracts; 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 | <p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p> |
| 10 | <p>ADJOURNMENT @_____</p> |