



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, MAY 28, 2024 - 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"/> Beth Kaspar <input type="checkbox"/> Tina Zekich <input type="checkbox"/> Angela Greenfield </p> <p>Others Present: _____</p> <p style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of April 23, 2024</p>
4	<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>
4	<p>Communications/Reports to/from the Board:</p>
5	<p>Chief's Report:</p>

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6	<p>Old Business:</p> <p>No old business.</p>
7	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$4,697,565; Cook County Grant in the amount of \$192,783 and IT Project in the amount of \$104,071; B. RFBA 24-47 Request to approve the purchase of an additional ALS vehicle Polaris Ranger Crew XD 1500 Northstar Edition, RXO Delux Med 1 Rescue System for a Ranger, Siren, Emergency Lighting and lettering (not to exceed \$69,735); C. RFBA 24-48 Request approval to go out to bid for Phase I of Training Facility improvements funded by the Capital Fund designated for the Training Facility; D. RFBA 24-49 Request approval to purchase a Thermal Imaging Camera for the Fire Officer on Engine 6, as the older camera has stopped working (\$7,189); E. RFBA 24-50 Request approval to subscribe to ClearGov digital budget book service (\$8,600 plus a one-time set up fee of \$2,700); F. RFBA 24-51 Request approval to purchase two mobile radios for fire apparatus (\$14,201); G. RFBA 24-52 Request approval to purchase Knox Box key safe for the vehicles: 12 Key Defender single key safes and hardware for the staff cars and 4 dual-key safes and hardware for the fire vehicles (not to exceed \$16,000); H. RFBA 24-53 Request approval to purchase EMS equipment to place another non-transport ALS vehicle in service (not to exceed \$25,000); I. RFBA 24-54 Request approval to purchase 4 airway mannequins and equipment (not to exceed \$45,000) to be funded by UASI 2021 grant from Cook County; J. RFBA 24-55 Request approval to rent 15 complete sets of turnout gear for the Cadet Program from Turnout Rental for 6 months (\$800 per set for \$12,000); K. RFBA 24-56 Request approval to go out to bid for 15 complete sets of replacement ballistic gear; L. RFBA 24-57 Request approval of the Subaward Agreement between Cook County and the District for the 2022 Urban Area Security Initiative (UASI) grant in the amount of \$800,000; M. RFBA 24-58 Request approval to make hail damage repairs that are less than \$20,000 and to go out to bid for repairs that are greater than \$20,000; N. RFBA 24-59 Request for approval for spare hose in the firehouses (not to exceed \$18,000); O. RFBA 24-60 Request approval to engage with Streamline website services for creation and service of a new OFPD website (start-up fee \$2,500 and monthly fee of \$1,700);

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	<p>P. RFBA 24-61 Request approval of Intergovernmental Agreement between the Village of Orland Park and the Orland Fire Protection District for Providing Responsibility for Building and Fire Prevention Code Inspection and Enforcement.</p> <p>Closed session @ _____</p>
8	<p>Closed Session: 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"> A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel; 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.
8	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>