



**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 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="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><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of July 23, 2024</p>
4	<p><b>Miscellaneous Reports:</b></p> <p style="padding-left: 40px;"> <input type="checkbox"/> Finance  <input type="checkbox"/> Human Resources  <input type="checkbox"/> Communications  <input type="checkbox"/> Local 2754  <input type="checkbox"/> Local 134 </p>
4	<p><b>Communications/Reports to/from the Board:</b></p>
5	<p><b>Chief's Report:</b></p>

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6	<b>Old Business:</b>
7	<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 \$3,139,666;</li> <li>B. RFBA 24-81 Request to approve annual Blue Card Instructor License fee to maintain Blue Card Licenses for 28 Instructors (\$15,000 – recoverable through Cook County UASI 22 Funding or tuition fees for students taking Blue Card course);</li> <li>C. RFBA 24-82 Request approval of annual renewal of Microsoft 365 subscription (\$25,690);</li> <li>D. RFBA 24-83 Request approval to engage Plug Ugly Solutions to provide dashboards which improve analysis and better transparency for our residents (\$5,500);</li> <li>E. RFBA 24-84 Request approval to engage Plug Ugly Solutions to conduct station and vehicle analysis based on GIS data to aid in future planning based on discussion By Dicennial Committee (\$34,000);</li> <li>F. RFBA 24-85 Request approval for repairs to the TraumaFX Human Simulators (\$15,700 – from UASI 22 Grant);</li> <li>G. RFBA 24-86 Request approval to purchase 8 Unication voice pagers to replace outdated Motorola voice pagers from 10-8 Technologies (\$6,717);</li> <li>H. RFBA 24-87 Approval to accept the open bid from Streicher’s for 15 sets of ballistic gear (\$31,548);</li> <li>I. RFBA 24-88 Request approval of annual Lexipol subscription which is the District’s policies and procedures software (\$13,132);</li> <li>J. RFBA 24-89 Request approval to purchase 8 Airtraq Video Laryngoscope Systems and related equipment from Mercury Medical (not to exceed \$11,000);</li> <li>K. RFBA 24-90 Request approval to accept bid from J &amp; F Chiattello Construction to fix significant hail damage on roof/shingles of Stations 3 and 5 (\$32,170 for Station 3 and \$32,170 for Station 5).</li> </ul> <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> </ul>

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	<ul style="list-style-type: none"> <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>