



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JUNE 28, 2022 - 5:00 P.M.**

Orland Fire Protection District IL is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUIZT3JKdz09>
Meeting ID: 708 873 2742
Passcode: 9790

SECT	AGENDA
	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p style="text-align: center;"> <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 </p>
ORDER OF BUSINESS	
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting May 24, 2022</p>
2	<p>Miscellaneous Reports:</p> <p> <input type="checkbox"/> Finance <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>
3	<p>Communications/Reports from the Board:</p>

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4	Chief's Report:
5	Old Business: None
6	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$3,516,789; Cook County Grant Treasurer's Report in the amount of \$104,062; Debt Certificate Funding \$556,402; B. RFBA 22-41 Approval of the District's 2021 Annual Comprehensive Financial Report; C. RFBA 22-42 Approval to Adopt the 2018 International Fire Code with amendments as the Orland Fire Protection District's Fire Code; D. RFBA 22-43 Approval of the following policies: <ul style="list-style-type: none"> 105 - Fire Chief Emeritus 313 - Swiftwater Rescue 315 - Wildland Firefighting 329 - NFIRS 907 - Heat Illness Prevention 910 - Health and Safety Officer 1002 - Promotions 1003 - Positions Descriptions 1004 - Classification Specifications 1005 - Career Tracks 1006 - Fire Officer Development 1007 - Educational Incentives 1019 - Personal Projects On Duty 1026 - Critical Incident Stress Debriefing 1030 - Drug and Alcohol Free Work Place 1033 - Badges 1034 - ID Cards E. RFBA 22-44 Approval to have Pavement Systems perform seal coating, crack-fill and striping of the asphalt surfaces at Stations 3, 4 and 6, including striping Station 1 and Administration that have no asphalt (\$9,095); F. RFBA 22-45 Approval for a complete in-frame engine assembly overhaul of Engine 3 by Cummins Sales & Service (not to exceed \$37,000); G. RFBA 22-46 Approval to purchase parts to rebuild the pump and pump transfer case assemblies on Engine 19 (not to exceed \$8,000); H. RFBA 22-47 Approval of Resolution 2022-01 A Resolution of Appreciation Honoring Retired Fire Chief Robert M. Buhs by recognizing him as OFPD's first Fire Chief Emeritus, and naming the Education & Leadership Development Center the Robert M. Buhs

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	<p>Education & Leadership Development Center located on the Art Granat, Sr. Training Campus;</p> <ul style="list-style-type: none"> I. RFBA 22-48 Approval of employment contract for Deputy Chief Nicholas Cinquepalmi for a 3-year term beginning 6/1/22 and ending/5/31/25; J. RFBA 22-49 Approval of appointment of Beth Kaspar as a Fire Commissioner replacing Glenn Kraemer, whose term has expired. <p>Closed session @ _____</p>
7	<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>