

ORLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS



NOTICE OF REGULAR MEETING AGENDA

Administration Building, 9790 West 151st Street, Orland Park IL
Monday, January 8, 2024 @ 5:00 p.m.

1	<p style="text-align: center;">Agenda</p> <p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p><input type="checkbox"/> Matt Rafferty <input type="checkbox"/> Brian O’Neill <input type="checkbox"/> DJ Jeffers</p> <p><input type="checkbox"/> Others</p> <p>Present: _____</p> <p><input type="checkbox"/> Pledge of Allegiance</p> <p><input type="checkbox"/> Public Comments</p>
2	<p>Approval of Minutes: <i>Discussion and possible approval of:</i></p> <p><input type="checkbox"/> Approval of Regular Meeting Minutes of December 4, 2023</p> <p><input type="checkbox"/> Approval of Special Meeting Minutes of December 13, 2023</p>
3	<p>Communications Report from the Board: <i>Discussion and possible approval of:</i></p> <p><input type="checkbox"/></p>
4	<p>Chief’s Report – <i>Discussion and possible approval of:</i></p> <p><input type="checkbox"/></p>
5	<p>Old Business:</p> <p><input type="checkbox"/> No Old Business</p>
6	<p>New Business – <i>Discussion and possible approval of:</i></p> <p><input type="checkbox"/> Approval of Resolution 2024-01 Setting Forth the Board of Fire Commission’s 2024 Regular Meeting Schedule;</p> <p><input type="checkbox"/> Approval based on the Board of Trustees’ Recommendation to the Board of Fire Commissioners to hire 13 new Firefighters from the Eligibility List effective 3/1/24, including 6 new Firefighters and 7 replacement Firefighters per the OFPD Local 2754 Labor Agreement effective 1/1/24.</p>
7	<p>Closed Session:</p> <p><input type="checkbox"/> To discuss employment, appointment, promotion, discipline and/or discharge of specific employees</p> <p><input type="checkbox"/> Closed Session Minutes</p>
8	<p>Return to Regular Meeting @ _____</p> <p><input type="checkbox"/> Final action, if any, of Closed Session topics</p>

9	ADJOURNMENT @ _____