



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, FEBRUARY 23, 2021 - 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
1	<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 style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
	ORDER OF BUSINESS
2	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting January 26, 2021</p>
3	<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	Communications/Reports from the Board:
5	Chief's Report:
6	Old Business: None

SECT	AGENDA
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 \$2,704,650 Cook County Grant Treasurer’s Report in the amount of \$54,381; B. RFBA 21-11 Approval of annual maintenance and updates of Telestaff (not to exceed \$17,280); C. RFBA 21-12 Approval to increase Blue Card Instructor pay to current 7g(2) rate for Instructors (reimbursable through DHEMS Cook County funding); D. RFBA 21-13 Approval of bid to purchase a new ambulance from Foster Coach at a cost of \$286,748, which includes a 2% contingency; E. RFBA 21-14 Approval of updated job descriptions: <ul style="list-style-type: none"> Policy 1200: Firefighter/Paramedic Policy 1201: Engineer Policy 1202: Lieutenant F. RFBA 21-15 Approval to enter into 5-year contract with Comcast for fiber service; G. RFBA 21-16 Approval to purchase turnout gear for firefighter candidates (\$2,195 each); H. RFBA 21-17 Approval of employment contract extension for a 3-year term with Chief/Administrator Michael Schofield ending 2/28/2024; <p>Funded by DCEO Grant:</p> <ul style="list-style-type: none"> I. RFBA 21-18 Approval of bid of \$778,222 from Austin-Tyler Construction, Inc. to perform OFPD Training Site Facility improvements with funding of \$696,000 from DCEO grant. <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> <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.
9	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
10	<p>ADJOURNMENT @ _____</p>