



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, MARCH 26, 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> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments <input type="checkbox"/> Presentation of the Senior Advisory Council's <i>2023 Year in Review</i> – SAC Member Kathleen McElligott </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of February 27, 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> <ul style="list-style-type: none"> • Letter from Gaylord Insurance re: fees • GForce Health & Recovery Packet

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5	Chief's Report:
6	Old Business: None
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 \$3,100,965; and Cook County Grant Treasurer's Report in the amount of \$87,158; B. RFBA 24-27 Approval of UL annual aerial inspections (\$6,270); C. RFBA 24-28 Approval of UL annual pump test on all 10 fire suppression vehicles (\$8,630); D. RFBA 24-29 Approval of the annual subscription of PSTrax (software used for inventory, narcotics tracking, and our daily use/weekly checks) (\$19,976); E. RFBA 24-30 Approval to go out to bid for the resurfacing of the Station 3 parking lot; F. RFBA 24-31 Approval of the <i>Transition Agreement</i> for dispatch with the City of Country Club Hills; G. RFBA 24-32 Approval to pay MABAS Division 19 dues (\$9,450); H. RFBA 24-33 Approval to renew the lease with Calvary Church for the parcel adjacent to the training facility; I. RFBA 24-34 Approval of a quarterly OFPD newsletter at a cost of \$18,000 quarterly; J. RFBA 24-35 Approval of fleet maintenance management software with Fleetio (\$5,859 for 1 year, plus a one-time fee of \$2,000 to train and add all equipment to software); K. RFBA 24-36 Approval of bid from Air One Equipment for high-pressure air bags to replace expired ones on all three trucks (\$29,863); L. RFBA 24-37 Discussion and/or possible action regarding progress report of Prescient Solutions, personnel and duties. <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;

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	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	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
9	ADJOURNMENT @ _____