



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, January 26, 2021 - 5:00 P.M.**

**Join via Zoom:**

**<https://us02web.zoom.us/j/81300976535?pwd=TUpFMzljMmZoZTA4TnFQTmV4emtnUT09>**

**Meeting ID: 813 0097 6535**

**Passcode: 549186**

**One tap mobile**

**+13126266799,,81300976535#,,,,\*549186# US (Chicago)**

SECT	AGENDA
1	<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"/> 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>
	<p><input type="checkbox"/> <b>Public Hearing</b> on the Amended Budget Ordinance &amp; Annual Appropriations of the Orland Fire Protection District for the year beginning January 1, 2020 and ending December 31, 2020.</p>
	<p><b>Presentations:</b></p> <ul style="list-style-type: none"> <li>• Presentation to Battalion Chief Joseph Moore the <i>Secretary of Defense Employer Support of Guard &amp; Reserve Patriotic Employer Award</i> by Engineer Brian Agle and Firefighter Marty Majda</li> <li>• Presentation to the Board of Trustees the American Flag that was flown over PB YALE/HAERTER, Anbar Operation Center, Al Taqaddum Airbase, Al Anbar Province, Iraq during Operation INHERENT RESOLVE in the face of ISIS on 11/13/19 by Lance Corporal Andres Quintanilla in honor of the Orland Fire Protection District by retired Engineer Wally Quintanilla</li> </ul>
	<b>ORDER OF BUSINESS</b>

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2	<b>Approval of Minutes:</b> Discussion and possible approval: <ul style="list-style-type: none"> <li><input type="checkbox"/> Minutes of Regular Meeting December 15, 2020</li> </ul>
3	<b>Miscellaneous Reports:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Finance</li> <li><input type="checkbox"/> Communications</li> <li><input type="checkbox"/> Local 2754</li> <li><input type="checkbox"/> Local 134</li> </ul>
4	<b>Communications/Reports from the Board:</b>
5	<b>Chief's Report:</b>
6	<b>Old Business:</b> None
7	<b>New Business:</b> Discussion and possible approval of: <ul style="list-style-type: none"> <li>A. District Treasurer's Report in the amount of \$4,871,839 Cook County Grant Treasurer's Report in the amount of \$147,407;</li> <li>B. RFBA 21-01 Approval of the following policies: <ul style="list-style-type: none"> <li>Policy 917: Cancer Prevention (for the committee and need to have cancer prevention process)</li> <li>Policy 918: Decontamination (post fire policy - procedure to be trained on in the upcoming months)</li> <li>Policy 919: Red Hood Policy (done on Fridays - to finalize as a policy)</li> <li>Policy 1024: Wellness and Fitness Program</li> <li>Policy 1025: Physical Fitness</li> <li>Policy 1106: Workout Room Cameras</li> </ul> </li> <li>C. RFBA 21-02 Approval of annual station information boards (fee not to exceed: \$7,975: 2% Committee to pay: \$3,190 Contract departments paying balance: \$4,785);</li> <li>D. RFBA 21-03 Approval of annual CAD maintenance fee (not to exceed 55,329 – budgeted);</li> <li>E. RFBA 21-04 Approval of annual station alerting maintenance fee (not to exceed \$26,858 – budgeted);</li> <li>F. RFBA 21-05 Approval to clarify the BC Wage &amp; Benefit policy;</li> <li>G. RFBA 21-06 Approval to use Paycor as payroll software (annual cost \$17,070);</li> <li>H. RFBA 21-07 Approval of promotions: <ul style="list-style-type: none"> <li>Due to the retirement of Engineer Joseph Mandekich, promotion of Firefighter Jeffrey Ruchniewicz retroactive to 01/03/21</li> <li>Due to the retirement of Lieutenant Robert Murphy III, promotion of Engineer Jason Postma to Lieutenant effective 02/02/21</li> <li>Due to the promotion of Engineer Jason Postma to Lieutenant, promotion of Firefighter Stephen ("Brad") Carter to Engineer effective 02/02/21</li> <li>Due to the retirement of Engineer Robert Walsh, promotion of Firefighter Donald Andersen to Engineer effective 02/03/21</li> <li>Due to the retirement of Operations Chief David Piper, move Battalion Chief Joseph Moore to day shift Operations Chief effective 02/25/21</li> <li>Due to the moving of Battalion Chief Joseph Moore to Operations Chief, promotion of Lieutenant John Purtill to Battalion Chief effective 02/25/21</li> <li>Due to the promotion of Lieutenant John Purtill to Battalion Chief, promotion of Engineer Matthew Giermala to Lieutenant effective 02/25/21</li> <li>Due to the promotion of Engineer Matthew Giermala to Lieutenant, promotion of Firefighter James Wooten to Engineer effective 02/25/21</li> </ul> </li> </ul>

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	<p>I. RFBA 21-08 Approval of Resolution 2021-01 regarding authorizing and funding of Battalion Chief positions;</p> <p>J. RFBA 21-09 Approval of the Amended Budget Ordinance and Annual Appropriations for 2020;</p> <p>K. RFBA 21-10 Approval for removal and replacement of fitness room flooring in Stations 2, 5 and 6 by Costello Flooring for \$13,266 (2% Committee to pay half - \$6,633 balance).</p> <hr/> <p><b>Motion to go into closed session @ _____</b></p>
	<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> <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>
9	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
10	<p><b>ADJOURNMENT @ _____</b></p>