



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, APRIL 26, 2022 - 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"/> 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	
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting March 22, 2022</p>
2	<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>
3	Communications/Reports from the Board:
4	Chief's Report:
5	Old Business: None

SECT	AGENDA
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 \$2,636,900 and Cook County Grant Treasurer’s Report in the amount of \$111,631; B. RFBA 22-23 Approval of a Proclamation regarding National Public Safety Telecommunicators’ Week 2022; C. RFBA 22-24 Approval of Ordinance 2022-02 Establishing Charges for Emergency Medical and Ambulance Services rendered; D. RFBA 22-25 Approval to review the services of Ready Rebound to establish and implement a network based system for the treatment of orthopedic injury and to develop outcome metrics (District share \$17,273); E. RFBA 22-26 Approval of the following policies: <ul style="list-style-type: none"> • 900 Illness and Injury Prevention Program • 901 Illinois Department of Labor Inspections • 902 Illinois Department of Labor Notification of Illness, Injury or Death • 909 Personal Alarm Devices • 913 Ground Ladder Testing • 921 Roadway Incident Safety • 1101 Emergency Power • 1102 Wastewater Discharge • 1103 Flag Display • 1104 District Use of Fire Detection and Suppression Systems • 1105 Fire Station Living F. RFBA 22-27 Approval of UASI 2020 Agreement; G. RFBA 22-28 Approval of First Amendment to 2019 Sub-grant Agreement between Cook County and the District (increasing grant award from \$1,000,000 to \$1,150,000 and allows equipment to be purchased); H. RFBA 22-29 Approval for purchase of fleet maintenance software program (not to exceed \$30,000); I. RFBA 22-30 Approval to purchase Robinair AC1234-6/1234YF refridgerant recovery, recycle and recharge machine (\$6,657); J. RFBA 22-31 Approval to purchase Miller, Syncrowave 300 MIG/TIG welder (\$9,512).fd <p>Motion to go into 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>

SECT	AGENDA
	<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>