



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

**ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, FEBRUARY 28, 2023 - 5:00 P.M.**

**Governor JB Pritzker announced the state's public health emergency will end on May 11, 2023, aligning the state with the federal government's decision to end the national public health emergency.**

Join Zoom Meeting

<https://us02web.zoom.us/j/7088732742?pwd=S1JhVHpnNkRDZC90TnA3QUIZT3JKdz09>

Meeting ID: 708 873 2742

Passcode: 9790

SECT	AGENDA
	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></p> <p style="text-align: center;"> <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  <input type="checkbox"/> Patient Kenneth Wilkas in attendance for presentation of the <i>William Bonnar, Sr. Lifesaving Award</i> to Officer Julio Oliva of the Orland Park Police Department; and <i>Unit Commendation Awards</i> to:  <b>Crew:</b> Firefighters Christian Andrews and Jeff Anderson (Ambulance 2)  Lieutenant Wally Rafacz, Engineer Jim Strzechowski and Firefighter Bryan Kluever (Engine 2)  Lieutenant Jeff Ruchniewicz, Engineer Mark Reichert, and Firefighter J. McCleary (Truck 1) </p> <p><i>On November 26, 2022 at 23:31 hours, OFPD received a call of a full-arrest/person down in the 15200 block of Royal Fox Hunt Road. Officer Julio Oliva arrived on scene and provided CPR until the arrival of EMS. CPR and advanced life support care was provided and the patient had a return pulse and breathing. The patient was packaged, moved to the ambulance, and was transported to Palos Community Hospital. All involved moved quickly and effectively to help successfully resuscitate the patient.</i></p>

SECT	AGENDA
ORDER OF BUSINESS	
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Minutes of Regular Meeting January 24, 2023</li> </ul>
2	<p><b>Miscellaneous Reports:</b></p> <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>
3	<p><b>Communications/Reports from the Board:</b></p>
4	<p><b>Chief's Report:</b></p>
5	<p><b>Old Business:</b> None</p>
6	<p><b>New Business:</b> Discussion and possible approval of:</p> <ul style="list-style-type: none"> <li>A. District Treasurer's Report in the amount of \$2,825,775; Cook County Grant Treasurer's Report in the amount of \$71,531; Worker's Compensation \$84,406; and IT Project \$33,775;</li> <li>B. RFBA 23-06 Approval to go "out to bid" on the Board approved Station 3 remodel project for: plumbing, electrical, and flooring/tile installation;</li> <li>C. RFBA 23-07 Approval of employment contract with Fire Chief/Administrator Michael Schofield through February, 2026;</li> <li>D. RFBA 23-08 Approval for 12 sets of rental gear for a 9-month period for the OFPD Cadet Program;</li> <li>E. RFBA 23-09 Approval of the annual subscription fee for first arriving display boards, utilizing in-station call information, stats, accreditation info (not to exceed \$8,214);</li> <li>F. RFBA 23-10 Approval to sandblast rust and corrosion from the 2004 Pierce fire engine on the fame and rails (not to exceed \$15,000);</li> <li>G. RFBA 23-11 Approval to purchase a 2024 Chevy Tahoe to replace current Shift B/C response vehicle (not to exceed \$70,000 including radios, lights, computers);</li> <li>H. RFBA 23-12 Approval to purchase 8 VHF / 800 digital pagers for chief officers (not to exceed \$6,704);</li> <li>I. RFBA 23-13 Approval of annual subscription NetCloud vehicle modem service not to exceed \$5,797);</li> </ul>

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	<p>J. RFBA 23-14 Approval to purchase 60 Motorola APX8000 Batteries for radios (\$10,500);</p> <p>K. RFBA 23-15 Approval of Resolution 2023-01 to dispose of 14 Zoll X Series Cardiac monitors/defibrillators once the new monitors have been received (credit received for returning existing monitors);</p> <p>L. RFBA 23-16 Approval for 12 sets of firefighting personal protective equipment for new '23 Academy candidates (not to exceed \$65,000);</p> <p>M. RFBA 23-17 Approval to go out to bid for the resurfacing of Station 5 parking lot.</p> <p><b>Closed session @ _____</b></p>
7	<p><b>Closed Session:</b>  The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <p>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</p> <p>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;</p> <p>C. The selection of a person to fill a public office;</p> <p>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</p> <p>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</p> <p>F. The sale or purchase of securities, investments, or investment contracts;</p> <p>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;</p> <p>H. Pending and/or probable litigation;</p> <p>I. Discussion of minutes of closed session meetings.</p>
8	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
9	<p><b>ADJOURNMENT @ _____</b></p>