



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, FEBRUARY 25, 2025 - 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 </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting of January 28, 2025</p>
2	<p>Miscellaneous Reports:</p> <p> <input type="checkbox"/> Finance <input type="checkbox"/> Human Resources <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>
3	<p>Communications/Reports to/from the Board:</p>
4	<p>Chief's Report:</p>

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5	<p>Old Business:</p> <p>No Old Business.</p>
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 \$2,559,251; B. RFBA 25-14 Request approval to purchase 10 SCBA bottles that have reached their life span (\$15,500); C. RFBA 25-15 Request approval to dispose of 590 gallons of highly carcinogenic AFFF Class B Firefighter Foam stored at the CTC (\$19,915); D. RFBA 25-17 Request approval to purchase a new fan for Engine 6 (\$5,400); E. RFBA 25-18 Request approval to record an encumbrance for vehicle purchases when delivery date is within 2 years, and approve fleet plan and capital fund projection; F. RFBA 25-19 Request approval to purchase one Pierce Enforcer Pumper and communications and firefighting/rescue equipment with an estimated 48-month delivery date (\$1,358,500 pumper/\$150,000 firefighting/rescue/communications equipment); G. RFBA 25-20 Request approval to purchase one Pierce Enforcer 107’ Ascendant Tandem Ladder Truck and additional communications and firefighting/rescue equipment with an estimated 48-month delivery date (\$2,275,500 truck and \$250,000 firefighting/rescue/communications equipment); H. RFBA 25-21 Request approval to recommend the Board of Fire Commissioners promote Lieutenant Robert Winkleman to Battalion Chief, Engineer Dale Weber to Lieutenant and Firefighter Eric Petravich to Engineer due to Battalion Chief Jim Hynes’ May 2025 retirement, effective March 4, 2025; I. RFBA 25-22 Request approval to recommend the Board of Fire Commissioners add a 7th Probationary Firefighter to the 2025 Academy to replace the recently resigned 2024 Probationary Firefighter Kevin Griffin; J. RFBA 25-23 Request approval for repairs to the Opticom System at 151st Street & Regent Avenue (replacement of GTT 721 eye \$5,219); K. RFBA 25-24 Request approval to pay annual cost of First Arriving subscription (\$10,762); L. RFBA 25-25 Request approval to go out to bid for an ultrasonic cleaning unit to remove carcinogenic material from equipment and PPE (eligible to be funded by Workman’s Comp grant through IPRF – quoted at \$26,495); M. RFBA 25-26 Request approval to go out to bid for structural firefighting gear. <p>Closed session @ _____</p>
7	<p>Closed Session:</p> <p>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>