

ORLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS



**NOTICE OF REGULAR MEETING AGENDA**

Administration Building, 9790 West 151<sup>st</sup> Street, Orland Park IL  
Monday, February 3, 2025 @ 5:00 p.m.

1	<p style="text-align: center;"><b>Agenda</b></p> <p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></p> <p><input type="checkbox"/> Matt Rafferty    <input type="checkbox"/> Brian O’Neill    <input type="checkbox"/> DJ Jeffers</p> <p><input type="checkbox"/> Others</p> <p>Present: _____</p> <p><input type="checkbox"/> Pledge of Allegiance</p> <p><input type="checkbox"/> Public Comments</p>
2	<p><b>Approval of Minutes: <i>Discussion and possible approval of:</i></b></p> <p><input type="checkbox"/> Approval of Regular Meeting Minutes of November 4, 2024</p>
3	<p><b>Communications Report from the Board: <i>Discussion and possible approval of:</i></b></p> <p><input type="checkbox"/></p>
4	<p><b>Chief’s Report – <i>Discussion and possible approval of:</i></b></p> <p><input type="checkbox"/></p>
5	<p><b>Old Business:</b></p> <p><input type="checkbox"/> No Old Business</p>
6	<p><b>New Business – <i>Discussion and possible approval of:</i></b></p> <ul style="list-style-type: none"><li>• Approval of Resolution 2025-01 Setting Forth the 2025 Regular Meetings of the Board of Fire Commissioners</li><li>• Request to promote the next Engineer Brian Nanak to replace retiring Engineer Jeff Uthe effective February 6, 2025 and to promote the next Lieutenant Jefrey Sheldon to replace retiring Lieutenant Walter Rafacz and to promote the next Engineer Brandon Toth to replace promoted Engineer Jeffrey Sheldon effective February 15, 2025 based on the Board’s recommendation at the 1/28/25 meeting</li><li>• Discussion of interview dates with the Commissioners for upcoming Battalion Chief Testing</li><li>• Discussion regarding preference points with regard to firefighter testing (i.e. Cadet Program, residency, etc.)</li></ul>
7	<p><b>Closed Session:</b></p>

	<input type="checkbox"/> To discuss employment, appointment, promotion, discipline and/or discharge of specific employees <input type="checkbox"/> Closed Session Minutes
8	<b>Return to Regular Meeting @_____</b> <input type="checkbox"/> Final action, if any, of Closed Session topics
9	<b>ADJOURNMENT @_____</b>