



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, OCTOBER 25, 2022 - 5:00 P.M.**

****Governor JB Pritzker Extends Disaster Declaration through November 12, 2022****

Orland Fire Protection District IL is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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

Meeting ID: 708 873 2742

Passcode: 9790

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 September 27, 2022 <input type="checkbox"/> Minutes of Special Meeting October 11, 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>

SECT	AGENDA
3	Communications/Reports from the Board:
4	Chief's Report:
5	Old Business: None
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 \$2,244,688 and Cook County Grant Treasurer's Report in the amount of \$58,387; B. RFBA 22-75 Approval of Resolution 2022-05 Honoring the Memory of James J. Roche; C. RFBA 22-76 Approval of the following policies: <ul style="list-style-type: none"> 102 - Fire Chief Officer 218 - Petty Cash Management 320 - New Media Relationships 900 - Illness and Injury Prevention 908 - Respiratory Protection 910 - Health and Safety Officer 1037 - Release of HIPPA Information 1039 - Line of Duty Death 1040 - Line of Duty Death and Serious Injury <p>The following were update from Admin or due to recent training:</p> <ul style="list-style-type: none"> 101 - Risk Care Management Policy (update to percentages) 306 - Response Time Standards (added outlier section) 614 - Forklift Training (from recent forklift training) D. RFBA 22-77 Approval to recommend the Board of Fire Commissioners promote the next eligible Lieutenant (James Wooten) to fill the vacancy that will be left by Lt. Keith Fontana due to retirement, and to promote the next Engineer (Martin Majda) to fill the Engineer vacancy due to Wooten's promotion, effective 11/3/22; E. RFBA 22-78 Approval to engage FGM Architects to do an initial planning study of floor plan options for the Robert M. Buhs Education & Leadership Development Center (not to exceed \$14,500—funded by Andrew Foundation Grant); F. RFBA 22-79 Approval to renew subscription with Lexipol (\$11,643). <p>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>