



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JANUARY 23, 2024 - 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 style="padding-left: 40px;"> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 40px;"><input type="checkbox"/> Minutes of Regular Meeting of December 19, 2023</p>
4	<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>
4	<p>Communications/Reports from the Board:</p>
5	<p>Chief's Report:</p>
6	<p>Old Business: None</p>

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7	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer’s Report in the amount of \$3,838,730; Cook County Grant Treasurer’s Report in the amount of \$906; Retiree HSA Seed \$135,975; Treasurer’s Report – 12/28/23 Payout \$270,433; and Cook County Grant – 12/28/23 Payout \$3,945. B. RFBA 24-01 Approval of the purchase of six (6) sets of MSA G1 air packs with 7 30 min. quick connect cylinders to be utilized for training purposes for select UASI grant-funded courses (\$49,289 – reimbursable through UASI grant submission); C. RFBA 24-02 Approval of purchase of 2024 Ford Super Duty F-350 Pick-Up from Karl Ford to replace a 2003 Ford Pick-Up and necessary equipment to put vehicle in service (not to exceed \$85,024); D. RFBA 24-03 Approval of 13 sets of firefighting personal protective equipment for Training Academy 2024 class (not to exceed \$25,000); E. RFBA 24-04 Approval to post an Invitation to Bid for structural firefighting gear due to the expiration of the previous 3-year bid; F. RFBA 24-05 Approval for equipment for the ambulance ordered in 2023 and scheduled to arrive in the Fall of 2024 (not to exceed \$25,000); G. RFBA 24-06 Approval to hire Elliot, LeBoeuf & McElwain to conduct our mandatory structural inspection of the 4-story burn tower required by NFPA 1402 (\$9,500); H. RFBA 24-07 Approval of Intergovernmental Agreement to perform maintenance and repair work on Moraine Valley Community College Fire Science vehicles; I. RFBA 24-08 Approval for the purchase of frontline fire apparatus spare hose for each fire station from Air One Equipment (not to exceed \$19,000). <p>Closed session @ _____</p>
8	<p>Closed Session: The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <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;

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	H. Pending and/or probable litigation; I. Discussion of minutes of closed session meetings.
8	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
9	ADJOURNMENT @ _____