



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JULY 26, 2022 - 5:00 P.M.**

**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="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"/> Presentation of the 2021 Audit by Kevin Bissell of PKF Mueller </p>
ORDER OF BUSINESS	
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting June 28, 2022</p>
2	<p>Miscellaneous Reports:</p> <p> <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 \$3,030,439; Cook County Grant Treasurer's Report in the amount of \$347,141; Debt Certificate Funding \$1,113; B. RFBA 22-50 Approval of Image Trend EMS PCR reporting software (not to exceed \$46,645); C. RFBA 22-51 Approval to purchase a 12-month full extended warranty for the driving simulator (\$8,500); D. RFBA 22-52 Approval to transfer \$1,800,000 from the Corporate Fund to the Capital Fund in accordance with the District's Fund Balance policy; E. RFBA 22-53 Approval of Resolution 2022-02 providing for the procedures to fund the Orland Fire Protection District Firefighters' Pension Fund from participant contributions; F. RFBA 22-54 Approval of the following policies: <ul style="list-style-type: none"> 208 - Minimum Staffing Levels 209 - Post-Incident Analysis 306 - Response Time Standards 336 - Rehabilitation 338 - Chaplains 701 - Personal Communication Devices (PCD) 704 - Information Technology Use 1021 - Personnel Files 1031 - Personal Appearance 1035 - Work-Related Injuries 1038 - Return to Work 1039 - Line of Duty Death 1040 - Line of Duty Death/Serious Injury Notification 1041 - Family Support Liaison 1042 - Funeral 1043 - Family and Medical Leave 1044 - Military Leave

SECT	AGENDA
	Closed session @ _____
7	<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; 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	ADJOURNMENT @ _____