



ORLAND FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
NOTICE OF REGULAR MEETING

ADMINISTRATION BUILDING  
9790 W. 151<sup>st</sup> Street ~ Orland Park, IL  
TUESDAY, JUNE 27, 2023 - 5:00 P.M.

SECT	AGENDA
	<p><b>CALL TO ORDER:</b> _____ AM/PM</p> <p><b>ROLL CALL:</b></p> <p><input type="checkbox"/> John Brudnak                      <input type="checkbox"/> Jayne Schirmacher                      <input type="checkbox"/> Beth Damas Kaspar</p> <p><input type="checkbox"/> Tina Zekich                              <input type="checkbox"/> Angela Greenfield</p> <p>Others Present: _____</p> <p><input type="checkbox"/> Pledge of Allegiance</p> <p><input type="checkbox"/> Public Comments</p> <p><input type="checkbox"/> Presentation of the 2022 Audit by Kevin Bissell of PKF Mueller</p>
1	<p><b>Approval of Minutes:</b> Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting of May 23, 2023</p>
4	<p><b>Miscellaneous Reports:</b></p> <p><input type="checkbox"/> Finance</p> <p><input type="checkbox"/> Communications</p> <p><input type="checkbox"/> Local 2754</p> <p><input type="checkbox"/> Local 134</p>
4	<p><b>Communications/Reports from the Board:</b></p>
5	<p><b>Chief's Report:</b></p>

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6	<p><b>Old Business:</b> None</p>
7	<p><b>New Business:</b> Discussion and possible approval of:</p> <ul style="list-style-type: none"> <li>A. District Treasurer’s Report in the amount of \$3,286,117; Cook County Grant Treasurer’s Report in the amount of \$171,240; Worker’s Compensation \$84,406 and IT Project \$17,028;</li> <li>B. RFBA 23-42 Approval for the renewal of the 12-month full-extended warranty coverage for the Driving Simulator (\$8,500) (*reimbursable through the FY 21 UASI Grant*);</li> <li>C. RFBA 23-43 Approval for the renewal of Vector Solutions (formerly Target Solutions) recording management of training records (\$15,164);</li> <li>D. RFBA 23-44 Approval for renewal of Image Trend Elite (\$42,643);</li> <li>E. RFBA 23-45 Approval to replace all front bumper hose with new double jacket polyester hose (Air One \$7,527);</li> <li>F. RFBA 23-46 Approval for purchase of 3” supply line hose for rigs (Air One \$19,980);</li> <li>G. RFBA 23-47 Approval for renewal of annual software subscription with Flow MSP (\$5,100);</li> <li>H. RFBA 23-48 Approval for the emergency repair of Engine 8 due to water mixing with gear oil (\$14,866);</li> <li>I. RFBA 23-49 Approval to repair damage to the roof of Ambulance 5 (Estimate from Fire Service Inc. \$7,221);</li> <li>J. RFBA 23-50 Approval to complete our 2023 annual SCBA packs and face pieces flow test (not to exceed \$7,000);</li> <li>K. RFBA 23-51 Approval for our annual pressure test our fire hose per NFPA 1962 (\$11,400);</li> <li>L. RFBA 23-52 Approval of the 2024 Budget calendar;</li> <li>M. RFBA 23-53 Approval to promote the next Battalion Chief (N. Tufts) due to the 6/2/23 retirement of B/C Stachnik, effective 6/13/23; and recommend to the Board of Fire Commissioners to promote the next Lieutenant (D. Fagan) due to the promotion of Lieutenant Tufts, effective 6/13/23;</li> <li>N. RFBA 23-54 Approval of a State of IL - Department of Transportation Intergovernmental Agreement for Orland Fire Protection District's cost participating with the emergency vehicle pre-emption equipment at 135th &amp; Route 7 (\$10,350);</li> <li>O. RFBA 23-55 Approval to purchase Two (2) Pierce Enforcer Chassis Pumpers per agreed upon specifications to replace OFPD Engines 8 and 19 (\$2,623,777);</li> <li>P. RFBA 23-56 Approval of the proposed 5-Year Capital Budget;</li> <li>Q. RFBA 23-57 Approval to replace a stokes basket and rigging bags on both Trucks 1 and 4 (not to exceed \$9,700);</li> <li>R. RFBA 23-58 Approval to transfer \$600,000 from the Ambulance Fund to the Retiree Health Trust Fund and \$1,500,000 from the Ambulance Fund to the Capital Fund;</li> </ul>

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	<p>S. RFBA 23-59 Approval to enter into a contract with Pulse Point to connect CPR/AED trained individuals within the community to someone nearby having a cardiac arrest (\$10,000 implementation, \$10,500 annual fee);</p> <p>T. RFBA 23-60 Approval to discuss and appoint a Fire Commissioner to replace Beth Damas Kasper;</p> <p>U. RFBA 23-61 Approval of Resolution 2023-04 to Allow Trustee Schirmacher to Attend Regular and Special, Open and Closed Session Board Meetings via Electronic Video or Audio Conferencing through December 31, 2023.</p> <p><b>Closed session @ _____</b></p>
8	<p><b>Closed Session:</b> 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"> <li>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</li> <li>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;</li> <li>C. The selection of a person to fill a public office;</li> <li>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</li> <li>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</li> <li>F. The sale or purchase of securities, investments, or investment contracts;</li> <li>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;</li> <li>H. Pending and/or probable litigation;</li> <li>I. Discussion of minutes of closed session meetings.</li> </ul>
8	<p><b>Return to Regular Meeting @ _____</b></p> <p>Final action, if any, on closed session subjects.</p>
9	<p><b>ADJOURNMENT @ _____</b></p>