



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, MARCH 22, 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="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> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments <input type="checkbox"/> SAC Presentation: Rosemary Ihle – <i>Year in Review/Plans going forward</i> </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 February 22, 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>

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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 \$2,837,997 and Cook County Grant Treasurer's Report in the amount of \$3,171; B. RFBA 22-14 Approval of Ordinance 2022-01 Establishing a Nepotism Policy applicable to District elected and appointed officials; C. RFBA 22-15 Approval to hire part-time employee Bryce Landgraf as a full-time apprentice fire mechanic; D. RFBA 22-16 to rent seven (7) sets of turnout gear for the cadet program (\$5,145); E. RFBA 22-17 Approval of annual NFPA 1851 required inspection, cleaning, maintenance and documentation of firefighter turnout gear (\$15,120); F. RFBA 22-18 Approval of Intergovernmental Agreement between OFPD and Palos Fire Protection District for fleet maintenance for a 2 year term beginning 3/1/22 and ending 2/28/24; G. RFBA 22-19 Approval to amend the district policy for 2021 writing off uncollectable accounts as proposed in RFBA; H. RFBA 22-20 Approval for hose testing (not to exceed \$12,500); I. RFBA 22-21 Approval of appointment of a Fire Commissioner to fill a vacancy for a 3-year term; J. RFBA 22-22 Approval to reappoint Matt Rafferty as Fire Commissioner for a 3-year term beginning 03/22/22 and ending 03/21/25. <p>Motion to go into 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> <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;

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	<ul style="list-style-type: none"> 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>