



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, AUGUST 24, 2021 - 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"/> 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"/> Awards for lifesaving actions with regard to a July 2, 2021 call for Robert Maziarka who was in full cardiac arrest and is present at tonight's meeting, along with his wife Colletta. <ul style="list-style-type: none"> • Presentation of the Battalion Chief William Bonnar, Sr. Lifesaving Award to Orland Park Police Officers Naser Zayed and John Dargan • Presentation of the <i>Award of Excellence in Emergency Medical Dispatching</i> to Telecommunicator Kendra Hadden • Unit Commendations to Orland Fire District personnel: Ambulance 4's PC Firefighter/Paramedic Sergio Navarro and AD Firefighter/Paramedic Eric Petravich; Engine 1's Lieutenant Steve Kovats, Engineer Brian Paliga and Firefighter Justin Dublin; and Engine 2's Lieutenant Keith Fontana, Engineer Steve Prohaska and Firefighter Mike Dorencz </p>
	ORDER OF BUSINESS
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p style="padding-left: 20px;"><input type="checkbox"/> Minutes of Regular Meeting July 27, 2021</p>
2	<p>Miscellaneous Reports:</p> <p style="padding-left: 20px;"> <input type="checkbox"/> Finance <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134 </p>
3	Communications/Reports from the Board:
4	Chief's Report:

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5	<p>Old Business: None</p>
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 \$2,660,087 and Cook County Grant Treasurer's Report in the amount of \$31,171 ; B. RFBA 21-53 Approval of the Tentative Agreement between the District and the Orland Professional Firefighters Local 2754 for 2021 – 2023; C. RFBA 21-54 Approval of the following policies: <ul style="list-style-type: none"> 600 Vehicle Operator Training 603 Emergency Action Plan and Fire Prevention Plan Training 604 Hazard Communication Program Training 605 Hazardous Materials Training 606 Hearing Conservation and Noise Control Training 607 Heat Illness Prevention Training 609 National Incident Management System NIMS Training 610 Repetitive Motion Injury and Ergonomics Training 611 Respiratory Protection Training 612 Training Records 613 Firefighter Health and Safety Survival Training 1049 Anti Retaliation D. RFBA 21-55 Approval of annual renewal for Lexipol Policy Management System (\$10,943); E. RFBA 231-56 Approval to add the Cardiac Arrest Registry to Enhance Survival (CARE) reporting modules to the existing Image Trend ePCR (electronic Patient Care Report); F. RFBA 21-57 Approval to recommend to the Board of Fire Commissioners to promote 1 Lieutenant (effective 8/10/21 – Agle) and 1 Engineer (effective 8/10/21 – Frawley, due to Lt. Bohne's retirement); G. RFBA 21-58 Approval of a 2.5% pay increase for non-bargaining unit, non-sworn personnel retroactive to 1/1/21 and to allow non-bargaining unit, non-sworn personnel to be able to turn in their vacation days for pay; H. RFBA 21-59 Approval of an Amended Employment Agreement for the Rank of Battalion Chief retroactive to 1/1/21; I. RFBA 21-60 Approval to renew Financial Edge subscription (\$11,902). <p>Motion to go into closed session @ _____</p>
	<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;

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	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.
9	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
10	ADJOURNMENT @ _____