



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JANUARY 25, 2022 - 5:00 P.M.**



Here is a link if you feel more comfortable attending via Zoom teleconference:

<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 </p>
	ORDER OF BUSINESS
1	<p>Approval of Minutes: Discussion and possible approval:</p> <p><input type="checkbox"/> Minutes of Regular Meeting December 21, 2021</p>
2	<p>Miscellaneous Reports:</p> <p> <input type="checkbox"/> Finance <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 </p>

SECT	AGENDA
	□ Local 134
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 \$2,969,808 and Cook County Grant Treasurer's Report in the amount of \$17,165; B. RFBA 22-01 Approval of annual maintenance for USDD station alerting (not to exceed \$27,454); C. RFBA 22-02 Approval to renew dispatch agreement with City of Oak Forest for a 2-year period 01/01/22 through 12/31/23; D. RFBA 22-03 Approval to renew dispatch agreement with City of Blue Island for a 4-year period 1/1/22 through 12/31/25; E. RFBA 22-04 Approval to recommend the Board of Fire Commissioners hire 2 more Firefighters from the current Eligibility List to replace the two 2021 Probationary Firefighters who resigned in early January 2022; F. RFBA 22-05 Approval to recommend the Board of Fire Commissioners promote the following: <ul style="list-style-type: none"> • Engineer Jeff Ruchniewicz to Lieutenant to replace retiring Lieutenant George Schick effective 2/7/22; • Firefighter Dan Fagan to Engineer to replace promoted Engineer Jeff Ruchniewicz effective 2/7/22; • Engineer Brett Buenzow to Lieutenant to replace retiring Lieutenant Dave Nagel effective 2/8/22; • Firefighter Joe Miller to Engineer to replace promoted Engineer Brett Buenzow effective 2/8/22; • Engineer Kevin Frawley to Lieutenant to replace retiring Lieutenant James Mazurkiewicz effective 2/9/22; and • Firefighter Tim Kirincic to Engineer to replace promoted Engineer Kevin Frawley effective 2/9/22; G. RFBA 22-06 Approval to replace IT switches which are old and affecting performance (not to exceed \$30,000). <p>Motion to go into closed session @ _____</p>

SECT	AGENDA
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 @ _____ Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>