

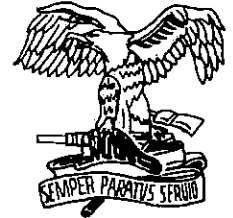
# ORLAND FIRE PROTECTION DISTRICT

## Administration Center

9790 West 151st Street · Orland Park, IL 60462

708/349-0074 · Fax 708/349-0354

www.orlandfire.org



ISO Class 2

### Board of Trustees

President Patrick Maher

Secretary Patricia Corcoran

Treasurer Martin McGill

Trustee Salvatore "Bob" Cacciato

Trustee Glenn Michalek

## BOARD OF TRUSTEES REGULAR MEETING

**FEBRUARY 25, 2009 - 6:00 PM**

<p>The regular meeting of the Board of Trustees was called to order at 6:08 p.m. by President Patrick Maher at the Administration Building, 9790 West 151<sup>st</sup> Street, Orland Park, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given.</p>	CALL TO ORDER
<p>PRESENT: Trustee Patrick Maher, Trustee Bob Cacciato, Trustee Martin McGill, and Trustee Glenn Michalek.</p> <p>ABSENT: Trustee Patricia Corcoran.</p> <p>OTHERS PRESENT: Chief Bryant Krizik; Director of Human Resources, Joanne Chavez-Buchanan; Finance Director, Kerry Sullivan; Jim Fessler of Klein, Thorpe and Jenkins; Dennis Walsh of Klein, Thorpe and Jenkins; B/C Reeder; B/C D. Smith; Barbara J. Utterback, Recording Secretary.</p>	ROLL CALL
None	PUBLIC COMMENTS
<p>Trustee Michalek motioned to approve the minutes of the Regular Meeting of January 28, 2009; and the Closed Session Meeting of January 14, 2009. Motion was seconded by Trustee Cacciato.</p> <p>Ayes: Trustees Michalek, Cacciato, McGill and Maher Absent: Trustee Corcoran Nays: None</p>	APPROVAL OF MINUTES
<p>Finance Director, Kerry Sullivan, prepared an updated summary of 7G wages for 2008 indicating \$215,000 against a budgeted amount of \$293,000. Kerry Sullivan stated that a breakdown of 7G costs by department will be provided in the future. In addition, a summary breakdown of all wages paid to employees was provided to the Trustees as requested.</p>	FINANCE REPORT
<p>Communications: No Report Local 2754: No Report</p>	MISCELLANEOUS REPORTS

Local 134: No Report	
No Report.	COMMUNICATIONS /REPORTS FROM THE BOARD
<p>Chief Krizik reported that he has revamped the monthly report and will provide a copy to the Trustees, but to summarize, for the month of January 2009, there were 722 alarms that personnel responded to, 389 of those were EMS calls and 333 were fire responses. The Fire Prevention Bureau performed 274 inspections and another 217 re-inspections. During the month of January there were two duty injuries, resulting in loss time for one firefighter. The awards ceremony date is yet to be determined. The evening of March 20<sup>th</sup> is the selected date for the Appreciation Dinner at Silver Lakes Country Club. Chief Krizik stated that he has obtained two vendors who have made donations so there will be no cost to the District for this event. The Officer's Retreat will be held during the day on March 20<sup>th</sup>.</p>	CHIEF'S REPORT
<p>Trustee Michalek read the items on the Consent Agenda for consideration and possible approval as recommended by the Committee of the Whole:</p> <ul style="list-style-type: none"> <li>A. RFBA 2009-06 (2) Power Pro Cots from Stryker for a cost not to exceed \$21,276.</li> <li>B. RFBA 2009-07 (2) Stair Chairs from Stryker at a cost not to exceed \$4,988.</li> <li>C. RFBA 2009-09 Annual Support for FDM Software at a cost not to exceed \$9,348.06</li> <li>D. RFBA 2009-10 Intergovernmental Agreement for installation of radio equipment on Village of Orland Park's Water Tower</li> <li>E. RFBA 2009-11 (14) Ice Rescue Suits from Atlas Outfitters ATR for a cost not to exceed \$7,210.00</li> <li>F. RFBA 2009-12 Hire Premier Cleaning Service for administration building cleaning at a cost not to exceed \$700 per month</li> <li>G. Treasurer's Report in the amount of \$2,286,166.12</li> <li>H. Amendment to Ordinance 2004-12 limiting contributions to candidates and elected officials</li> <li>I. New Generator for Station 4 from MDR Electric for a cost not to exceed \$27,500</li> </ul>	CONSENT AGENDA

<p>Trustee Maher recommended removing the item "Amendment to Ordinance No. 2004-12, limiting contributions to candidates and elected officials" from the Consent Agenda so that the Trustees can further review this new Amendment. A motion to approve the items listed on the Consent Agenda, with the exception of Amendment to Ordinance No. 2004-12, limiting contributions to candidates and elected officials, was made by Trustee McGill. Motion was seconded by Trustee Cacciato.        Ayes: Trustees McGill, Cacciato, Michalek and Maher        Absent: Trustee Corcoran        Nays: None</p> <p>Trustee McGill motioned to table the approval of the Amendment to Ordinance No. 2004-12 to the next Committee of the Whole Meeting on March 18, 2009. The motion was seconded by Trustee Michalek.        Ayes: Trustees McGill, Michalek, Cacciato and Maher        Absent: Trustee Corcoran        Nays: None</p>	
<p>A. Administrative Building Renovations: Battalion Chief Dan Smith is preparing an RFQ for selection of an Architect.        B. New Training Facility Construction: Trustee Cacciato stated that the next construction meeting will be held tomorrow, and had nothing to report at this time.</p>	<p>OLD BUSINESS</p>
<p><b>Approval of RFQ for Architects:</b> A motion was made by Trustee Cacciato to table this item to the Committee of The Whole Meeting scheduled for March 18, 2009. The motion was seconded by Trustee McGill.        Ayes: Trustees Cacciato, McGill, Michalek and Maher        Absent: Trustee Corcoran        Nays: None</p> <p><b>Approval of Emergency Repair of Exhaust System at Maintenance Facility:</b> Chief Krizik explained that this repair was necessary to conduct daily operations of repair to apparatus at the Training Center, and requested formal approval of this repair by the Board of Trustees. Trustee Michalek motioned to approve the emergency repair of the exhaust system at the Maintenance Facility by Niederman for a cost not to exceed \$4,480. The motion was seconded by Trustee McGill.        Ayes: Trustees Michalek, McGill, Cacciato, and Maher        Absent: Trustee Corcoran        Nays: None</p> <p><b>Fund Transfers:</b> Trustee McGill stated that the Finance Department is requesting approval of the transfer of funds for 2009. Trustee McGill</p>	<p>NEW BUSINESS</p>

<p>motioned to approve the transfer of \$500,000 from the Ambulance Fund to the Capital Fund, and the transfer of \$820,000 from the General Fund to the Capital Fund, to rebalance the funds for vehicle purchases. The motion was seconded by Trustee Cacciato.        Ayes: Trustees McGill, Cacciato, Michalek and Maher        Absent: Trustee Corcoran        Nays: None</p>	
<p>Trustee Michalek motioned to go into Executive Session at 6:21 p.m. to discuss the appointment, employment or compensation of specific employees of the District and pending litigation. The motion was seconded by Trustee McGill        Ayes: Trustees McGill, Cacciato, Michalek and Maher        Absent: Trustee Corcoran        Nays: None</p>	<p>CLOSED SESSION</p>
<p>The Regular Meeting reconvened at 6:50 pm. Attorney Dennis Walsh stated that there was no review of Closed Session Meeting Minutes during the Executive Closed Session Meeting.</p> <p>A motion was made by Trustee McGill to authorize the Finance Director or the Chief to sign agreements relating to PTAB Appeals Interventions with the Public Library and the Village of Orland Park. Motion was seconded by Trustee Michalek.        Ayes: Trustees McGill, Michalek, Cacciato and Maher        Absent: Trustee Corcoran        Nays: None</p>	<p>RECONVENE        MEETING</p>
<p>A motion to adjourn was made by Trustee Michalek at 6:52 pm and the motion was seconded by Trustee McGill.        Ayes: Trustees Michalek, McGill, Cacciato, and Maher        Absent: Trustee Corcoran        Nays: None</p>	<p>ADJOURNMENT</p>