



ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
NOTICE OF MEETING AND MEETING AGENDA
COMMITTEE OF THE WHOLE
JUNE 17, 2009 - 6:00 P.M.

SECT

A G E N D A

1 **CALL TO ORDER:** _____ AM/PM

ROLL CALL:

- Patrick Maher James P. Hickey Martin McGill
 Salvatore (Bob) Cacciato Glenn Michalek

Others Present: _____

Pledge of Allegiance

Public Comments: _____

2 **APPROVE MINUTES**

- A. Approve Minutes of May 20, 2009 Committee of the Whole Meeting
B. Approve Minutes of May 20, 2009 Closed Session Committee of the Whole Meeting

3 **CAPITAL and FINANCE COMMITTEES:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*

4 **LONG RANGE PLANNING:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*

- A. Administrative Building Renovations
B. Update on New Training Facility

5 **POLICIES AND PROCEDURES:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*

6 **PERSONNEL/SPECIAL EVENTS:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*

Update

- 7 **2% FOREIGN FIRE TAX:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*
- Update
- 8 **VEBA:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*
- Update
- 9 **FINANCE:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*
- A. Treasurer's Report in the amount of \$2,041,093.10 in total disbursements
 - B. Monthly Application for Payment for Carlson Brothers, Inc. for construction of the new Training Facility in the amount of \$313,215.66 (included in total disbursements).
- 10 **OLD BUSINESS:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*
- A. Job Description for new maintenance employee
- 11 **NEW BUSINESS:** *Discussion and recommendation to move to the Consent Agenda of the next Board of Trustee's Meeting:*
- A. Resolution No. 2009-08 Adopting the Prevailing Wage Rates for Laborers, Mechanics, and other Workers on Public Works of the Orland Fire Protection District
 - B. Resolution No. 2009-09 Disposal of 1997 Ford/Road Rescue Ambulance
 - C. Ordinances Annexing Certain Territory Pursuant to 70ILCS7053.2
 - D. Resolution No. regarding copy fees for FOIA Requests
 - E. Intergovernmental Agreement for Public Safety Interoperable Communications Radio Loan
- 12 **CLOSED SESSION:** To discuss employment of specific employees of the District
- 13 **RETURN TO REGULAR MEETING:**
- A. Final action, if any, regarding employment of specific employees.

ADJOURNMENT