

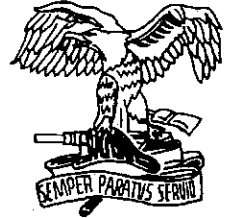
ORLAND FIRE PROTECTION DISTRICT

Administration Center

9790 West 151st Street · Orland Park, IL 60462

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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

January 28, 2009 - 6:00 PM

<p>The regular meeting of the Board of Trustees was called to order at 6:06 p.m. by President Patrick Maher at the Administration Building, 9790 West 151st Street, Orland Park, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given.</p>	<p>CALL TO ORDER</p>
<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; B/C Reeder; B/C D. Smith; Barbara J. Utterback, Recording Secretary.</p>	<p>ROLL CALL</p>
<p>None</p>	<p>PUBLIC COMMENTS</p>
<p>Trustee McGill motioned to approve the minutes of the Regular Meeting of December 17, 2008; Closed Session Meeting of December 17, 2008; Special Meeting of December 30, 2008; Closed Session Meeting of December 30, 2008 and Special Meeting of January 14, 2009. Motion was seconded by Trustee Cacciato.</p> <p>Ayes: Trustees McGill, Cacciato, Michalek and Maher Absent: Trustee Corcoran Nays: None</p> <p>A motion was made by Trustee Michalek to table the approval of the Closed Session Meeting Minutes of the Special Meeting of January 14, 2009 to the February 25, 2009 meeting. The motion was seconded by Trustee McGill.</p> <p>Ayes: Trustees Michalek, McGill, Cacciato and Maher Absent: Trustee Corcoran Nays: None</p>	<p>APPROVAL OF MINUTES</p>

<p>Finance Director, Kerry Sullivan, stated that copies of the draft financial statements were reviewed and copies will be distributed to the Board. Kerry Sullivan stated that today she learned that the CPI for property taxes for 2010 will be 0.1%.</p>	<p>FINANCE COMMITTEE</p>
<p>Communications: No Report Local 2754: No Report Local 134: No Report</p>	<p>MISCELLANEOUS REPORTS</p>
<p>No Report.</p>	<p>COMMUNICATIONS /REPORTS FROM THE BOARD</p>
<p>Chief Krizik reported that there was one firefighter injury that resulted in no loss work time. Two labor management meetings were held with the Union and they are working on some staffing projects and contractual language revisions. The Special Events Committee is working on dates for the Awards Ceremony for 2009.</p>	<p>CHIEF'S REPORT</p>
<p>Attorney Dennis Walsh had no items for discussion at this time</p>	<p>ATTORNEY REPORT</p>
<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"> A. RFBA 2009-01 (6) New Carbon Monoxide monitors from Masimo Corporation for a cost not to exceed \$19,506 B. RFBA 2009-02 (8) Pediatric Immobilizers from Boundtree Medical for a cost not to exceed \$1,830.40 C. RFBA 2009-03 Telestaff Annual Maintenance from PDSI for \$9,103.00 D. RFBA 2009-04 TriTech CAD Annual Support from TriTech for a cost not to exceed \$52,352.30 E. RFBA 2008-52 Purchase (30) tables from KI at a cost not to exceed \$15,400; and purchase (50) chairs from Business Office Systems at a cost not to exceed \$17,173.50 for use at Station 3 classroom F. IMRF Resolution for non-sworn personnel to buy back up to four years of military service credit G. Approve General Order #2009-01 regarding de-certification of paramedic status H. Treasurer's Report in the amount of \$1,496,361.40 	<p>CONSENT AGENDA</p>

<p>Trustee McGill requested to remove Item H, Treasurer's Report, in the amount of \$1,496,361.40 from the Consent Agenda, to be voted on separately.</p> <p>Trustee McGill motioned to approve Items A through G on the Consent Agenda. Motion was seconded by Trustee Cacciato. Ayes: Trustees McGill, Cacciato, Michalek and Maher Absent: Trustee Corcoran</p> <p>Nays: None</p> <p>Item H: Treasurer's Report: Kerry Sullivan distributed a Revised Treasurer's Report that included several payments that were not previously available at the Committee of the Whole Meeting. She explained all new payments that were added to the previously submitted Treasurer's Report. The new revised total requested is \$1,556,324.71. A motion to approve the Treasurer's Report in the amount of \$1,566,324.71 was made by Trustee McGill and seconded by Trustee Cacciato. Ayes: Trustees McGill, Cacciato, Michalek and Maher Absent: Trustee Corcoran Nays: None</p>	
<p>A. Administrative Building Renovations: Chief Krizik stated that Battalion Chiefs Reeder and Smith are working on a preliminary plan, and will meet with the neighbors and the Village of Orland Park for preliminary approval.</p> <p>B. New Training Facility Construction: Trustee Cacciato stated that the next construction meeting will be held tomorrow, and the project will begin soon, pending weather conditions.</p> <p>C. R-Hero Sweatshirts Selection of Vendor: Trustee Michalek motioned to approve the purchase 100 R-Hero Sweatshirts from Stars and Stripes for \$5,800. Motion was seconded by Trustee McGill. Ayes: Trustees Michalek, McGill, Cacciato and Maher Absent: Trustee Corcoran Nays: None</p> <p>D. Action to retain PRG: A motion was made by Trustee Michalek to retain PRG per their proposal of \$25,250. Motion was seconded by Trustee McGill. Ayes: Trustees Michalek, McGill, Cacciato and Maher Absent: Trustee Corcoran Nays: None</p>	OLD BUSINESS

<p>ADT Contract: Chief Krizik stated that the District has been working on a project over the last few months to purchase the contracts of the radio alarms within the District from ADT and associated hardware for a negotiated cost, and then the District will become the contractor. The projected return on investment to recoup the initial costs would be twenty-one months. After that point, all monies collected would be revenue to the District. It is projected that the annual revenue to the District after the initial twenty-one months would be approximately \$400,000 to \$500,000. The maintenance of the alarms would be competitively bid to obtain the best pricing. President Maher stated that all contracts would need to be evaluated by the District's attorney. Chief Krizik stated that once firm costs are established, he would work with the District's attorney and come before the Board for approval prior to proceeding. Attorney Jim Fessler stated that he has begun investigating the legal process. President Maher stated that the consensus would be to move forward with this project.</p>	<p>NEW BUSINESS</p>
<p>There were no items for Closed Session.</p>	<p>CLOSED SESSION</p>
<p>At the previous Committee of the Whole Meeting, there was discussion pertaining to the possibility of hiring communication dispatchers to fill recent vacancies. A motion was made by Trustee McGill to approve the hiring of three full-time employees: Sheryl Carroll, Telecommunicator; Gayle Enright telecommunicator (union positions); and Nancy Nevels, Alarm Board Position (non-union position). The motion was seconded by Trustee Michalek. Ayes: Trustees McGill, Michalek, Cacciato and Maher Absent: Trustee Corcoran Nays: None</p> <p>A motion was made by Trustee McGill to approve the hiring of five part-time telecommunicator employees (non-union positions): Michelle Ward, William Donahue, Michelle Temko, Anna Marie Mendez and Jennifer Leddin. The motion was seconded by Trustee Michalek. The proposed start date will be February 16, 2009; and Sheryl Carroll's start date will be March 2, 2009. The salary will be in accordance with the contractual requirements. Ayes: Trustees McGill, Michalek, Cacciato and Maher Absent: Trustee Corcoran Nays: None</p>	<p>EMPLOYMENT OF SPECIFIC EMPLOYEES</p>
<p>A motion to adjourn was made by Trustee Michalek at 6:26 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>