



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JANUARY 28, 2025 - 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"/> Beth Kaspar <input type="checkbox"/> Tina Zekich <input type="checkbox"/> Angela Greenfield </p> <p>Others Present: _____</p> <p><input type="checkbox"/> Pledge of Allegiance</p> <p><input type="checkbox"/> Public Comments</p>
1	<ul style="list-style-type: none"> <input type="checkbox"/> Presentation of the MABAS Humanitarian Award to OFPD in appreciation for support of the MABAS Swiftwater Rescue Team deployments to North Carolina in response to Hurricane Helene in September and October 2024 <input type="checkbox"/> Presentation of the MABAS Award & Decoration – Humanitarian Service Medal to Lieutenant Daniel Ritchie, for outstanding and sustained individual and team actions for the period of September and October 2024, in service within the State of North Carolina Hurricane Response & Relief Effort <input type="checkbox"/> Presentation of Unit Citations to the following personnel: Lieutenant Carl Jones, Lieutenant Kevin Frawley, Engineer Jonathan Kendra, Firefighter Brian Knights, Firefighter Jacob McCleary, Firefighter Michael Pacella and Battalion Chief Nickolas Tufts, with regard to lifesaving actions in regard to a 9/14/24 incident where Firefighter James Karp collapsed during routine training. <input type="checkbox"/> Presentation to Firefighter Karp by the Orland Park Police Department

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2	<p>Approval of Minutes: Discussion and possible approval:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Minutes of Regular Meeting of December 17, 2024
3	<p>Miscellaneous Reports:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Finance <input type="checkbox"/> Human Resources <input type="checkbox"/> Communications <input type="checkbox"/> Local 2754 <input type="checkbox"/> Local 134
4	<p>Communications/Reports to/from the Board:</p>
5	<p>Chief's Report:</p>
6	<p>Old Business:</p> <p>No Old Business.</p>
	<p>New Business: Discussion and possible approval of:</p> <ul style="list-style-type: none"> A. District Treasurer's Report in the amount of \$4,982,756; B. RFBA 25-01 Request to recommend the Board of Fire Commissioners to promote the next Engineer Brian Nanak to replace retiring Engineer Jeff Uthe effective February 6, 2025 and to promote the next Lieutenant Jeffrey Sheldon to replace retiring Lieutenant Walter Rafacz and to promote the next Engineer Brandon Toth to replace promoted Engineer Jeffrey Sheldon effective February 15, 2025; C. RFBA 25-02 Request approval of the rental of Telehandler (4-1-25 through 11-14-25). Supports many of the training programs that are conducted on training grounds as well as facility maintenance in a safe manner (\$20,287); D. RFBA 25-03 Request approval of annual ground ladder testing by U.L. – 1,000 ft. ground ladders (\$4,380); E. RFBA 25-04 Request approval of annual pump testing – 10 suppression vehicles (\$7,672); F. RFBA 25-05 Request approval of annual aerial testing – Trucks 1 and 4 Standard yearly tests, Truck 7 – 5 year non-destructive test (\$6,125); G. RFBA 25-06 Request approval of annual renewal for Pulse Point – Mobile app that connects to Orland Dispatch to alert CPR/AED trained individuals within the community (\$10,500); H. RFBA 25-07 Request approval for our annual Air One SCBA Pack and Mask flow testing (not to exceed \$7,700);

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	<p>I. RFBA 25-08 Request approval for our annual hose testing with Fire Catt (not to exceed \$11,500);</p> <p>J. RFBA 25-09 Request approval to purchase a new Horton Ambulance from Foster Coach Sales and related equipment (not to exceed \$505,000);</p> <p>K. RFBA 25-10 Request approval to renew Maintenance Agreement with Nationwide Power to service the 9-1-1 Center’s UPS (\$7,779);</p> <p>L. RFBA 25-11 Request approval for backflow repairs by Chicago Area Plumbing & Mechanical of 11 backflows that failed (\$6,600 estimate but not to exceed \$12,600)</p> <p>M. RFBA 25-12 Request approval of Ordinance 2025-01 Amended Budget Ordinance and Annual Appropriations of Orland Fire Protection District, Cook County, IL, for Fiscal Year beginning January 1, 2024 and ending December 31, 2024</p> <p>N. RFBA 25-13 Request approval to purchase small tools and equipment to replace and add the proper equipment to our in-service vehicles (not to exceed \$30,000.</p> <p>Closed session @ _____</p>
8	<p>Closed Session: The Board of Trustees may go into closed session to consider one or more of the following subjects:</p> <p>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel;</p> <p>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;</p> <p>C. The selection of a person to fill a public office;</p> <p>D. The purchase or lease of real property for the use of the Orland Fire Protection District;</p> <p>E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District;</p> <p>F. The sale or purchase of securities, investments, or investment contracts;</p> <p>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;</p> <p>H. Pending and/or probable litigation;</p> <p>I. Discussion of minutes of closed session meetings.</p>
8	<p>Return to Regular Meeting @ _____</p> <p>Final action, if any, on closed session subjects.</p>
9	<p>ADJOURNMENT @ _____</p>