

Board of Trustees:

President Beth Damas Kaspar

Secretary DJ Jeffers

Treasurer Bridget Tolan

Trustee Angela Greenfield

Trustee Tina Zekich

Fire Chief:

John Purtill



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 1



Internationally
Accredited Agency

BOARD OF TRUSTEES

REGULAR MEETING

TUESDAY, JULY 28, 2026 - 5:00 PM



8-25-26
APPROVED

The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by Board President Kaspar for the purpose of conducting all regular business of the District, proper notice having been given. PRESENT: Trustees Greenfield, Jeffers, Kaspar, Tolan ABSENT: Trustee Zekich OTHERS PRESENT: Deputy Chief Joshua Girdick filling in for Chief Purtill, HR Director Alice Stevenson, Attorney Megan Steigauf and Recording Secretary Gerry Strunka.	OPENING MEETING ROLL CALL
There were no public comments.	PUBLIC COMMENTS
A motion to approve the Special Meeting Minutes of June 9, 2026, was made by Trustee Tolan and seconded by Trustee Jeffers. Motion carried. Ayes: Trustees Tolan, Jeffers, Greenfield, Kaspar Nays: None Absent: Trustee Zekich A motion to approve the Regular Meeting Minutes of June 16, 2026, was made by Trustee Tolan and seconded by Trustee Jeffers. Motion carried. Ayes: Trustees Tolan, Jeffers, Greenfield, Kaspar Nays: None Absent: Trustee Zekich	APPROVAL OF MINUTES
Tom Coughlin gave a Finance update to the Board regarding taxes.	FINANCE REPORT
Report in board packet.	HUMAN RESOURCES
Des Breese gave a shot out to dispatchers for their great work and professionalism with all the recent storms and being slammed with calls.	COMMUNICATIONS
No report at this time.	LOCAL 2754
No report at this time.	LOCAL 134

No reports at this time.	COMMUNICATIONS TO/FROM THE BOARD
D/C Girdick reported for Chief Purtill in his absence: • Multiple Orland Chiefs meetings held. • Multiple meeting with James Howard for finance review. • Weekly conference calls with Orland Park Police completed. • Summer event planning and coordination. • Taste of Orland this weekend • Weekly MGP meeting for update on GIS work. • Engineer testing process continues with written exam scheduled for beginning of August and testing to be completed by 8/17. • Prescient client success meeting held with IT and Chiefs. • Replacement ambulance received and working on equipment installation. • New Engine 3 received and we are working on equipment installation. • Working on Accreditation annual compliance reports due 7/31. • Rescue Task Force training completed with Orland Police. • Attended multiple Orland Park special events meetings. • FPB has attended and participated in multiple community events including the senior luncheon. • Multiple meetings with Div 22 departments for additional dispatch opportunities. • Held a response plan meeting with chiefs to review after GIS update was completed last week. • Attended Village of Orland Park Oracle meeting regarding future community development. • Awarded \$20K grant from IDOT for HAAS emergency vehicle alerting to be installed in all Orland emergency vehicles. D/C Girdick spoke in follow up to Dispatch Director Breese's feedback on the great work done by dispatchers and sworn personnel with regard to the recent severe storms.	CHIEF'S REPORT
No Old Business	OLD BUSINESS
Trustee Tolan made a Motion to place Items A - M on a Consent Agenda: A. Approval of the Treasurer's Report excluding the Cook County grant in the amount of \$4,268,861 and Cook County grant in the amount of \$93,433; B. RFBA 26-067 Approval to enter into an additional 3-year contract with Paramedic Billing Services for EMS and fire cost recovery billing; C. RFBA 26-068 Approval to purchase 10 Ambu SureSight intubation mobile kits to be utilized by the front line ambulances (\$35,214); D. RFBA 26-069 Approval of a new oven for Station 6, as it has not been functioning properly for 7-8 years and the door is out of alignment (2% is willing to pay 50% of the cost. Total cost not to exceed \$8,000); E. RFBA 26-070 Approval to purchase a 2026 Ford Maverick all-wheel-drive vehicle for the Fire Prevention Bureau to replace the Chevy Blazer, as the lease is expiring in a few months (not to exceed \$26,000); F. RFBA 26-071 Approval to purchase two portable Honda generators for engines for a safer way to provide power and an ISO 1 requirement (\$6,500);	NEW BUSINESS

Minutes of Regular Meeting
Board of Trustees
July 28, 2026

G. RFBA 26-072 Approval to purchase the USDD Backup Paging Interface for dispatch operations (\$6,937); H. RFBA 26-073 Approval to purchase the Sta-1 Interop Radio Replacement and Enhancement for dispatch operations (\$8,752); I. RFBA 26-074 Approval of Baracuda e-mail Archiving Service MSP, \$3.69 per user x 167 users = \$616.23 per month, replacing the current e-mail archiving service we currently use; J. RFBA 26-075 Approval for a 3-year subscription for training phishing and compliance subscriptions: KnowBe4 Security Awareness Training - \$ 14,959.86; KnowBe4 PhishER Plus subscription - \$ 7,034.04; KnowBe4 Compliance Plus - \$ 4,366.99 (\$26,331 – saving \$8,773 while at a sale price for July, 2026); K. RFBA 26-076 Approval for Cloud subscription to DATTO Cloud Retention (\$2,472 per month with an initial set up fee of \$500); L. RFBA 26-077 Approval of annual subscriptions of Financial Edge software, including various modules (\$15,927); M. RFBA 26-078 Approval for subscription of Spanning Backup for M365 (\$334 per month with initial setup fee of \$300). and it was seconded by Trustee Jeffers. Motion carried. Ayes: Trustees Tolan, Jeffers, Greenfield, Kaspar Nays: None Absent: Trustee Zekich Trustee Tolan made a motion to approve Consent Agenda items A-M and it was seconded by Trustee Kaspar. Motion carried. Ayes: Trustees Tolan, Kaspar, Greenfield, Jeffers Nays: None Absent: Trustee Zekich	
With all business being concluded, Trustee Tolan made a motion to adjourn the meeting at 5:08 p.m., and it was seconded by Trustee Kaspar. Motion carried. Ayes: Trustees Tolan, Kaspar, Greenfield, Jeffers Nays: None Absent: Trustee Zekich Meeting adjourned.	ADJOURNMENT