



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JANUARY 27, 2026 - 5:00 P.M.**

SECT	AGENDA
1	<p>CALL TO ORDER: _____ AM/PM</p> <p>ROLL CALL:</p> <p> <input type="checkbox"/> Beth Damas Kaspar <input type="checkbox"/> Donald Jeffers <input type="checkbox"/> Bridget Tolan <input type="checkbox"/> Tina Zekich <input type="checkbox"/> Angela Greenfield </p> <p>Others Present: _____</p> <p> <input type="checkbox"/> Pledge of Allegiance <input type="checkbox"/> Public Comments </p>
2	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> ○ December 16, 2025 [Regular Meeting]
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>

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6	<p>Old Business: No Old Business</p>
7	<p>New Business:</p> <ul style="list-style-type: none"> A. Approval of the Treasurer’s Report in the amount of \$4,037,070 and Cook County Grant in the amount of \$73,819; B. RFBA 26-002 Approval of annual renewal of Pulse Point mobile app (\$10,500); C. RFBA 26-003 Approval for Getac replacements (computers that run CAD) for our front line vehicles for 14 vehicles (\$39,556); D. RFBA 26-004 Approval to update the following policies to match current best practices and meet operational needs: <ul style="list-style-type: none"> • Policy 203- Training Policy <ul style="list-style-type: none"> ○ Addition of 203.5.1 ○ Documentation expectations <ul style="list-style-type: none"> • Daily • As needed • Specialty teams • Policy 1032- Uniforms/Grooming and Appearance/Protective Clothing <ul style="list-style-type: none"> ○ Addition to 1032.5.4 ○ OSHA/ANSI apparel • Policy 300- Incident Management <ul style="list-style-type: none"> ○ Modifications to 300.10 ○ Modify terminology to match current best practices ○ Addition of Board Up to contact list ○ Capitalization corrections ○ Correction to apparatus responses- still alarm and full still <ul style="list-style-type: none"> • 2 Amb on Still • 4 Truck on Full Still • Delete/remove Policy 919: Red Hood Policy E. RFBA 26-005 Approval to go out to bid for replacement of the parking lot at Station 6; F. RFBA 26-006 Approval for annual pump testing of 10 fire suppression vehicles (not to exceed \$8,500); G. RFBA 26-007 Approval for annual aerial ladder testing for 3 vehicles (not to exceed \$6,500); H. RFBA 26-008 Approval to purchase and outfit a new ambulance from Foster Coach Sales (not to exceed \$515,000); I. RFBA 26-009 Approval of annual subscription of First Arriving (\$9,582); J. RFBA 26-010 Approval to recommend the Board of Fire Commissioners promote the next Lieutenant (Kendra) and Engineer (Smith) effective 1/1/26, due to Lieutenant Buenzow moving to days as Training/EMS Officer;

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	<p>K. RFBA 26-011 Approval of ClearGov (our current Finance Software) to add on the strategic planning module (\$6,233 budgeted in '26 accreditation budget);</p> <p>L. RFBA 26-012 Approval for welding work to be done at the Training Facility. A reorganization of the training campus began in '24 to improve safety hazards as well as improving efficiency (not to exceed \$20,000);</p> <p>M. RFBA 26-013 Approval of settlement agreement between Michelle Leddin and the Orland Fire Protection District;</p> <p>N. RFBA 26-014 Approval to purchase a Telehandler to support training facility operations at the CTC. We have been renting for 8 years with the current rate being \$2,300 per month but can be purchased at \$75,000. If purchase is not approved, we are requesting rental funds for 2026 not to exceed \$22,000;</p> <p>O. RFBA 26-015 Approval to purchase 6 60-minute SCBA bottles which have been budgeted for to replace 6 coming to the end of their usefulness (not to exceed \$10,500);</p> <p>P. RFBA 26-016 Approval of a professional services agreement with Municipal GIS Partners to perform emergency remediation and provide ongoing maintenance of Orland Central Dispatch's Geographic Information System (GIS) (\$74,356);</p> <p>Q. RFBA 26-017 Approval of revised organizational structure of administrative personnel, which includes elimination of sole deputy chief position and creation of Deputy Chief of Operations (Purtill) and Deputy Chief of Administration; and approval of Fire Chief to interview and appoint a Deputy Chief of Administration.</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> <ul style="list-style-type: none"> A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel; 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; C. The selection of a person to fill a public office; D. The purchase or lease of real property for the use of the Orland Fire Protection District; E. The setting of a price for sale or lease of property owned by the Orland Fire Protection District; F. The sale or purchase of securities, investments, or investment contracts; 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; H. Pending and/or probable litigation;

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	I. Discussion of minutes of closed session meetings.
9	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
10	ADJOURNMENT @ _____