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, SEPTEMBER 22, 2026 - 5:00 PM

APPROVED
10-27-26

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, Zekich ABSENT: None OTHERS PRESENT: Fire 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 Regular Meeting Minutes of August 25, 2026, was made by Trustee Tolan and seconded by Trustee Jeffers. Motion carried. **Ayes:** Trustees Tolan, Jeffers, Greenfield, Kaspar, Zekich **Nays:** None **Absent:** None	**APPROVAL OF MINUTES**
James Howard gave an update on Finance.	**FINANCE REPORT**
Alice Stevenson gave an update on HR.	**HUMAN RESOURCES**
Des Breese gave an update on Communications.	**COMMUNICATIONS**
No report at this time.	**LOCAL 2754**
No report at this time.	**LOCAL 134**
□ Thank you letter to the Board thanking the great work done by a crew that responded to a call □ Government Finance Officers Association – *Distinguished Budget Presentation Award* for Fiscal Year 2026	**COMMUNICATIONS TO/FROM THE BOARD**
Fire Chief Purtill reported: • Multiple Orland Chiefs meetings held. • Multiple meeting with James Howard for finance review. Budget	**CHIEF'S REPORT**

workbooks have been prepared and will be sent out to department heads. • Weekly conference calls with Orland Park Police completed. • Attended the Patriot Day ceremony hosted by the Village of Orland Park • Multiple meetings with Amazon on plans for development and service need in the future. • Working to implement Brycer software program that serves as a compliance engine for Fire Prevention Bureau. • Collecting information on strategic plan/ data analysis study for future growth and development. • New internet security protocols and IT upgrades approved last month are completed. • Lieutenant promotional process started and applications have been released. • Battalion Chief promotional testing in progress. • Meeting with hospitals and local fire departments exploring options for the development of a Mobile Integrated Heath program. • Weekly MGP meeting for update on GIS work. Multiple updates completed. • Prescient client success meeting held with IT and Chiefs. • The new replacement ambulance is waiting for inspection and should be in service soon. • New Engine 3 is in service at station 3. • Multiple meetings with Div 22 departments for additional dispatch opportunities. • Held a response plan meeting with chiefs to review and update for future CAD upgrades.	
No Old Business	**OLD BUSINESS**
Trustee Tolan made a Motion to place Items A -K on a Consent Agenda: A. Approval of the Treasurer's Report excluding the Cook County grant in the amount of $3,292,669 and Cook County grant in the amount of $64,857; B. RFBA 26-086 Approval to recommend the Board of Fire Commissioners promote the next 2 candidates on the Lieutenant Promotional List and the next 2 candidates on the Engineer Promotional List, effective 10/1/26; C. RFBA 26-087 Approval for maintenance to the Training Campus parking lot including sealcoating, crack filling and restriping. M & J Asphalt Paving Co. was lowest bidder and we worked with them in the past ($12,570); D. RFBA 26-088 Approval to purchase 2 new rooftop packaged heating and cooling units for the CTC (faulty compressor) and Station 2 (cracked heat exchanger). Due to age and high repair costs for parts and labor repair is not cost-effective. Facilities will handle the labor to properly install (not to exceed $28,500); E. RFBA 26-089 Approval to purchase 22 narcotics safes, with annual tech support and licensing from Comp X Security Products, to be placed in each ambulance and fire apparatus to protect the narcotics that paramedics use in the field, and meet new requirements by our resource hospital Silver Cross and the DEA (not to exceed $50,000); F. RFBA 26-090 Approval to purchase 25 HAAS Alerting Devices and 1-year of	**NEW BUSINESS**

subscription service for each device. HAAS devices alert motorists to oncoming or on-scene fire/EMS vehicles through their vehicle and is used by multiple vehicle manufacturers and navigation apps to aid in the safety of first responders and citizens ($18,500 reimbursable by IDOT); G. RFBA 26-091 Approval to enter into an Intergovernmental Agreement between OFPD and the Chicago Ridge Fire Department for Fleet Maintenance and Repair Services for a 2-year period (9/26 – 9/28); H. RFBA 26-092 Approval to renew the agreement between OFPD and City of Calumet City to provide Communications Center Call Taking and Dispatching Services for a 3-year term (1/26 – 12/28); I. RFBA 26-093 Approval to purchase a 2026 Ford Maverick for the Fire Prevention Bureau to replace a current 2015 Ford Fusion (not to exceed $29,000); J. RFBA 26-094 Approval to purchase a 2026 Chevy Tahoe Command Vehicle to replace a current command vehicle (not to exceed $99,301); K. RFBA 26-095 Approval to purchase a 2026 Chevy Service Body Truck for Buildings & Grounds. Current Ford Transit van will be repurposed for continued use as Cause & Origin (Arson) vehicle at Station 6 (not to exceed $85,500). and it was seconded by Trustee Jeffers. Motion carried. **Ayes:** Trustees Tolan, Jeffers, Greenfield, Kaspar, Zekich **Nays:** None **Absent:** None Trustee Tolan made a motion to approve Consent Agenda items A-K and it was seconded by Trustee Kaspar. Motion carried. **Ayes:** Trustees Tolan, Kaspar, Greenfield, Jeffers, Zekich **Nays:** None **Absent:** None	
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, Zekich **Nays:** None **Absent:** None Meeting adjourned.	**ADJOURNMENT**

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RATIFIED MINUTES OF SEPTEMBER 22, 2026 REGULAR MEETING

These Board of Trustees Meeting Minutes from the September 22, 2026 Regular Board Meeting have been approved by the Executive Board of Trustees on October 27, 2026, and serve as the official record.

Prepared and Submitted By:

Mary Strenka Date: 10-27-26
Recording Secretary

Approved By:

Date: 10-27-26
Board Secretary

(Seal)