



ORLAND FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING

ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, JULY 28, 2026 - 5:00 P.M.

SECT	AGENDA
1	CALL TO ORDER: _____ AM/PM ROLL CALL: ☐ Beth Damas Kaspar ☐ Donald Jeffers ☐ Bridget Tolan ☐ Tina Zekich ☐ Angela Greenfield Others Present: _____ ☐ Pledge of Allegiance ☐ Public Comments
2	Approval of Minutes: ○ June 9, 2026 [Special Meeting] ○ June 16, 2026 [Regular Meeting]
3	Miscellaneous Reports: ☐ Finance ☐ Human Resources ☐ Communications ☐ Local 2754 ☐ Local 134
4	Communications/Reports to/from the Board: ☐

SECT	AGENDA
5	Chief's Report:
6	Old Business: No old business
7	New Business: 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); 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).

SECT	AGENDA
	Closed Session @ _____
8	Closed Session: The Board of Trustees may go into closed session to consider one or more of the following subjects: 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; I. Discussion of minutes of closed session meetings.
9	Return to Regular Meeting @ _____ Final action, if any, on closed session subjects.
10	ADJOURNMENT @ _____