



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, NOVEMBER 18, 2025 - 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"> ○ October 28, 2025 [Regular Meeting] ○ November 5, 2025 [Special 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

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4	Communications/Reports to/from the Board:
5	Chief's Report:
6	Old Business: No Old Business
7	<p>New Business:</p> <ul style="list-style-type: none"> A. Approval of the Treasurer's Report in the amount of \$1,805,515; B. RFBA 25-92 Approval to renew ArcGIS annual subscription for communications and continuity of operations (\$6,710); C. RFBA 25-93 Approval to purchase rope rescue equipment (not to exceed \$9,000 – reimbursable CCG); D. RFBA 25-94 Approval of Liberty Mutual Premium for property and casualty insurance (4% increase (\$63,699 but receiving a safety grant from IPRF in the amount of \$61,792, leaving a net increase of \$1,907); E. RFBA 25-95 Approval of renewal of Pediatric Emergency Standards, Inc. for the Handtevy mobile software for EMS (\$5,892); F. RFBA 25-96 Approval for the purchase of 30 Motorola portable radios to replace old/outdated radios for training use for UASI funded courses and management at the Training Facility (\$246,228 – reimbursable by CCG); G. RFBA 25-97 Approval for the purchase of 10 Dell computers/monitors/keyboards and Microsoft Office and Home software to upgrade the computers at the Training Facility (\$11,455 – reimbursable CCG); H. RFBA 25-98 Approval of the purchase of a radiation detector and 1 year warranty utilized for Hazardous Materials and Confined Space training (\$9,720 – reimbursable CCG); I. RFBA 25-99 Approval for the purchase of 5 Atlas training simulators for emergency medical training scenarios (\$40,020 – reimbursable CCG); J. RFBA 25-100 Approval to promote Des Breese as Director of Orland Central Dispatch; K. RFBA 25-101 Approval to renew Cohesity M365 Backup (\$8,990 for 250 users); L. RFBA 25-102 Approval for the Training Division to purchase Milwaukee M18 and M28 batteries (\$11,000 - reimbursable CCG). <p>Closed Session @ _____</p>
8	Closed Session: The Board of Trustees may go into closed session to consider one or more of the following subjects:

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