



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

**ADMINISTRATION BUILDING
9790 W. 151st Street ~ Orland Park, IL
TUESDAY, SEPTEMBER 22, 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: ○ August 25, 2026 [Regular]
3	Miscellaneous Reports: ☐ Finance ☐ Human Resources ☐ Communications ☐ Local 2754 ☐ Local 134
4	Communications/Reports to/from the Board: ☐ Thank you letter to the Board thanking the great work done by a crew that responded to a call

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	☐ Government Finance Officers Association – <i>Distinguished Budget Presentation Award</i> for Fiscal Year 2026
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 \$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 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

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	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). 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 @ _____