

Board of Trustees:

President Beth Damas Kaspar

Secretary DJ Jeffers

Treasurer Bridget Tolan

Trustee Angela Greenfield

Trustee Tina Zekich



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, APRIL 28, 2026 - 5:00 PM



APPROVED

S. 26. 26

<p>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.</p> <p>PRESENT: Trustees Greenfield, Jeffers, Kaspar, Tolan, Zekich ABSENT: None</p> <p>OTHERS PRESENT: Deputy Chief John Purtill, HR Director Alice Stevenson, Attorney Megan Steigauf and Recording Secretary Gerry Strunka.</p>	<p>OPENING MEETING</p> <p>ROLL CALL</p>
<p>There were no public comments.</p>	<p>PUBLIC COMMENTS</p>
<p>A motion to approve the Regular Meeting Minutes of March 24, 2026, was made by Trustee Tolan and seconded by Trustee Kaspar. Motion carried.</p> <p>Ayes: Trustees Tolan, Kaspar, Greenfield, Jeffers, Zekich Nays: None Absent: None</p> <p>A motion to approve the Special Meeting Minutes of March 30, 2026 was made by Trustee Tolan and seconded by Trustee Jeffers. Motion carried.</p> <p>Ayes: Trustees Tolan, Jeffers, Greenfield, Kaspar, Zekich Nays: None Absent: None</p>	<p>APPROVAL OF MINUTES</p>
<p>Finance gave an update</p>	<p>FINANCE REPORT</p>
<p>HR gave an update</p>	<p>HUMAN RESOURCES</p>
<p>Communications gave an update.</p>	<p>COMMUNICATIONS</p>
<p>No report at this time.</p>	<p>LOCAL 2754</p>
<p>No report at this time.</p>	<p>LOCAL 134</p>
<p>President Kaspar has stated that she has accepted Michael Schofield's retirement from the Pension Board and is appointing Battalion Chief Joshua Girdick to the Pension</p>	<p>COMMUNICATIONS TO/FROM THE</p>

Board.	BOARD
D/C Purtill gave Chief's report.	CHIEF'S REPORT
No Old Business	OLD BUSINESS
<p>President Kaspar asked for a motion to place and approve items A-F and H on the Consent Agenda:</p> <p>Trustee Tolan made a Motion to place Items A-F, & H on a Consent Agenda:</p> <p>A. Approval of the Treasurer's Report in the amount of \$5,294,396 and Cook County Grant in the amount of \$135,143;</p> <p>Cook County Grant:</p> <p>B. RFBA 26-044 Approval to an agreed extension of the UASI 23 grant with Cook County. Duration of the grant to be extended to August 31, 2027;</p> <p>C. RFBA 26-045 Approval to sign and execute the UASI 24 agreement with Cook County to spend UASI funding on Fire and EMS related training courses through August 31, 2027;</p> <p>D. RFBA 26-046 Approval of the purchase of a QuantiFit2 fit testing machine from MES (not to exceed \$19,500);</p> <p>Other:</p> <p>E. RFBA 26-047 Approval of renewal of Zoll cardiac monitor lease (\$138,921);</p> <p>F. RFBA 26-048 Approval for SCBA air pack and mask flow testing for our annual OSHA and NFPA Compliancy (\$9,485);</p> <p>H. RFBA 26-050 Approval of annual renewal of Fleetio Software program for documentation and data collection of services on all district vehicles (\$5,859).</p> <p>and it was seconded by Trustee Kaspar. Motion carried.</p> <p>Ayes: Trustees Tolan, Kaspar, Greenfield, Jeffers, Zekich Nays: None Absent: None</p> <p>A motion to approve Item G:</p> <p>G. RFBA 26-049 Approval to ratify the Deputy Chief Administration's Employment Agreement between OFPD and Shawn Richards, effective May 1, 2026 – April 30, 2029;</p> <p>was made by Trustee Jeffers and it was seconded by Trustee Kaspar. Motion carried.</p> <p>Ayes: Trustees Jeffers, Kaspar, Tolan Nays: Trustees Greenfield, Zekich Absent: None</p>	NEW BUSINESS

Minutes of Regular Meeting
Board of Trustees
April 28, 2026

<p>A motion to go into Closed Session for Items A:</p> <p>A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Orland Fire Protection District or legal counsel</p> <p>was made by Trustee Tolan at 5:07 p.m. and seconded by Trustee Jeffers. Motion carried.</p> <p>Ayes: Trustees Tolan, Jeffers, Greenfield, Kaspar, Zekich Nays: None Absent: None</p>	<p>CLOSED SESSION</p>
<p>The Regular Meeting reconvened at 5:44 pm. with the following Trustees present at roll call:</p> <p>Trustees Greenfield, Jeffers, Kaspar, Tolan, Zekich</p>	<p>RECONVENEMENT</p>
<p>With all business being concluded, Trustee Tolan made a motion to adjourn the meeting at 5:44 p.m., and it was seconded by Trustee Greenfield. Motion carried.</p> <p>Ayes: Trustees Tolan, Greenfield, Jeffers, Kaspar, Zekich Nays: None Absent: None</p> <p>Meeting adjourned.</p>	<p>ADJOURNMENT</p>

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RATIFIED MINUTES OF APRIL 28, 2026 REGULAR MEETING

These Board of Trustees Meeting Minutes from the April 28, 2026 Regular Board Meeting have been approved by the Executive Board of Trustees on May 26, 2026, and serve as the official record.

Prepared and Submitted By:


Recording Secretary _____ Date: 5.26.26

Approved By:


Board Secretary _____ Date: 5.26.26

(Seal)