



# Deerfield-Bannockburn Fire Protection District

500 Waukegan Road • Deerfield, Illinois 60015 • (847) 945-4066 • Fax (847) 945-8951

**BOARD OF TRUSTEES  
DEERFIELD-BANNOCKBURN FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
April 13, 2023**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on April 13, 2023, at 7:00 P.M., in the conference room of the Deerfield-Bannockburn Fire Protection District's Administrative Building, 500 Waukegan Road, Deerfield, Illinois, 60015. The agenda shall be as follows:

**Present:** Phil Bettiker, Trustee  
Jeffery Hansen, Trustee  
Sheila Elston, Trustee  
Ian Kazian, Fire Chief  
Ray Larson, Deputy Fire Chief  
Coleen Wattleworth, Administrative Services Manager  
Members of the Department

- I. **Roll Call**
- II. **Approval of Minutes**
  - A. A motion for the approval of the regular meeting minutes of March 9, 2023.
  - B. A motion for the approval and release of the closed meeting minutes of March 9, 2023.
- III. **Treasurer's Report**
  - A. A motion for the approval of the Treasurer's Report for the month ending March 31, 2023.
- IV. **Payment of Bills**
  - A. A motion to approve the bills paid for the month ending March 31, 2023.
- V. **Attorney's Report**
- VI. **Chief's Report**
- VII. **Old Business.**
- VIII. **New Business**
  - A. Public notice – annual regular meeting notice
  - B. Station 19 bid for concrete replacement – discussion/action
  - C. Non-union employee compensation – discussion/action
- IX. **Public Comment**
- X. **Closed Session**
  - A. A motion to go into closed session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.
- XI. **Action if any taken on items from closed session**

**Next Regular Board of Trustees Meeting is May 11, 2023**