



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 11, 2024**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on April 11, 2024, 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 14, 2024.
- III. **Treasurer's Report**
 - A. A motion for the approval of the Treasurer's Report for the month ending March 31, 2024.
- IV. **Payment of Bills**
 - A. A motion to approve the bills paid for the month ending March 31, 2024.
- V. **Attorney's Report**
- VI. **Chief's Report**
- VII. **Old Business**
- VIII. **New Business**
 - A. Public notice – annual regular meeting notice
 - B. Non-union employee compensation – discussion/action
 - C. Proposed 2024-2025 budget and appropriations ordinance no.2024-O-01
- IX. **Public Comment**
- X. **Closed Session**
- XI. **Action if any taken on items from closed session.**

Next Regular Board of Trustees Meeting is May 9, 2024