



# 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  
August 10, 2023**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on August 10, 2023, at 7 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 July 13, 2023.
- III. **Treasurer's Report**
  - A. A motion for the approval of the Treasurer's Report for the month ending July 31, 2023.
- IV. **Payment of Bills**
  - A. A motion to approve the bills paid for the month ending July 31, 2023.
- V. **Attorney's Report**
- VI. **Chief's Report**
- VII. **Old Business**
- VIII. **New Business**
  - A. FF/PM Tyler Amidei bachelor's degree request – discussion/action
  - B. Appointment of Division Chief of Training – discussion/action
  - C. Ordinance 2023-O-03 amending the District policies regarding sworn non-union and civilian employee vacation accrual – discussion/action
  - D. Replacement of Ambulance 19 – discussion/action
- IX. **Public Comment**
- X. **Closed Session**
- XI. **Action if any taken on items from closed session**

**Next Regular Board of Trustees Meeting is September 14, 2023**