

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
December 14, 2023

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on December 14, 2023, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois.

Call to Order

Trustee Bettiker called the regular meeting to order at 7:00 p.m. The following members were present: Trustee Jeff Hansen, Treasurer; Trustee Sheila Elston, Secretary; Fire Chief Ian Kazian, Deputy Fire Chief Ray Larson, Administrative Services Manager Coleen Wattleworth, Attorney Megan Lamb, Attorney Joe Miller.

Others Present

Trustee Phil Bettiker, President via video conference.

Members of the department: Tom Duax, Tom Gutknecht, Karol Jablonski, Gus Schmid.

A motion was made by Trustee Phil Bettiker, seconded by Trustee Elston, to appoint Trustee Hansen as President pro tem in the physical absence of Trustee Bettiker. Roll call vote: the motion passed unanimously.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the November 9, 2023, regular meeting was made by Trustee Bettiker, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending November 30, 2023, was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending November 30, 2023, in the amount of \$335,420.52 was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Attorney's Report

Reminder that the NIAFPD Conference is February 2-3, 2024.

Chief's Report - Chief Kazian's report is attached and made part of these minutes.

Old Business – None

New Business

A motion to approve an ordinance adopting a revised ambulance transport fee of \$4,225 was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

A motion to approve the initial employee agreement as presented in the Chiefs Report was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Public Comment - None

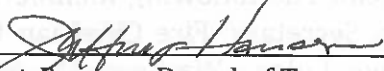
Closed Session - None

Action Taken After Closed Session - None

Adjournment


A motion to adjourn the meeting at 7:31 p.m. was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on January 11, 2024.



President Pro tem, Board of Trustees
Deerfield-Bannockburn Fire Protection District

ATTEST:



Sheila Elston
Secretary, Board of Trustees
Deerfield-Bannockburn Fire Protection District