

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Special Meeting
December 5, 2024

The special meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on December 5, 2024, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois.

Call to Order

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

Others Present

Members of the department: Tyler Amidei, Tom Gutknecht, Karol Jablonski, Daniel Mulcahy, Jakub Pospisil, John Santner, Ken Schulman.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the November 14, 2024, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending November 30, 2024, was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending November 30, 2024, in the amount of \$250,654.31 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Miller discussed that discovery is approaching in January for pending litigation against the District.

Chief's Report

Chief Kazian provided a monthly update on the operations of the District.

Old Business – None

New Business - None

Public Comment – None

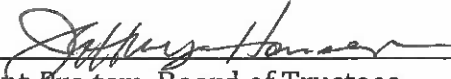
Closed Session - None

Action Taken After Closed Session - None

Adjournment

A motion to adjourn the meeting at 7:07 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 9, 2025.



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

ATTEST:



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