

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
February 9, 2023

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on February 9, 2023, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois and via video conference without a quorum of the public body physically present due to the Governor's disaster declaration related to the COVID-19 pandemic affecting the entire State of Illinois and Board President's determination that an in-person meeting was not practical or prudent because of the pending disaster. At least one Trustee and the Fire Chief were physically present, and members of the public were allowed access to attend the meeting.

Call to Order

Trustee Bettiker called the regular meeting to order at 7:02 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 James Wargo.

Others Present

Trustee Bettiker, President; via video conference.

Members of the department: Bob Dooley, Joe Miller, Jeremy Ziebka.

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 January 12, 2023, regular meeting was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion for the approval of the Treasurer's Report for the month ending January 31, 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 January 31, 2023, in the amount of \$226,031.23 was made by Trustee Bettiker, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Wargo discussed the MABAS resolution.

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

Old Business- None

New Business

A motion to approve resolution 2023-R-02 regarding confidentiality of certain closed minutes was made by Trustee Bettiker, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Discussion to further review and table resolution 2023-R-03 authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System.

Public Comment - None

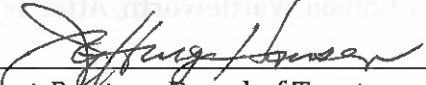
Closed Session - None

Action Taken After Closed Session- None

Adjournment

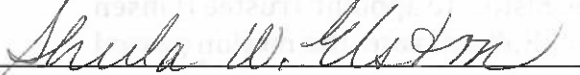
A motion to adjourn the meeting at 7:16 p.m. was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on March 9, 2023.



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

ATTEST:



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