



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
February 8, 2024**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on February 8, 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 January 11, 2024.
- B. A motion for the approval and to not release the closed session minutes of January 11, 2024.

III. Treasurer's Report

- A. A motion for the approval of the Treasurer's Report for the month ending January 31, 2024.

IV. Payment of Bills

- A. A motion to approve the bills paid for the month ending January 31, 2024.

V. Attorney's Report

VI. Chief's Report

VII. Old Business

VIII. New Business

- A. FF/P John Santner bachelor's degree request – discussion/action
- B. A motion to approve resolution 2024-R-01 regarding confidentiality of certain closed minutes.

IX. Public Comment

X. Closed Session

XI. Action if any taken on items from closed session.

Next Regular Board of Trustees Meeting is March 14, 2024