

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
February 8, 2024

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on February 8, 2024, 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, Administrative Services Manager Coleen Wattleworth, Attorney Megan Lamb. The following members were absent: Deputy Fire Chief Ray Larson

Others Present

Trustee Phil Bettiker, President via video conference.

Members of the department: Joel Antman, Joe Bass, John Cossentino, Clint Ludden, Brady Niemiec.

A motion was made by Trustee Elston, seconded by Trustee Hansen, 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 11, 2024, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to approve and not release the minutes of the January 11, 2024, closed session 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 January 31, 2024, was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending January 31, 2024, in the amount of \$432,252.34 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Attorney's Report

The 2024 CPI-U is 3.4%.

Keeping watch on a Bill that would exempt Fire Service from the Paid Leave for Workers Act.

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

Old Business – None

New Business

A motion to approve FF/P John Santner bachelor's degree request was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to approve resolution 2024-R-01 regarding confidentiality of certain closed minutes was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Public Comment - None

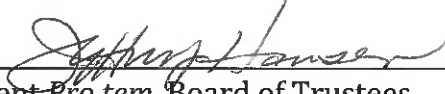
Closed Session - None

Action Taken After Closed Session - None

Adjournment


A motion to adjourn the meeting at 7:12 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on March 14, 2024.



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

ATTEST:



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