



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 January 12, 2023

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on January 12, 2023, 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 special meeting minutes of December 1, 2022.
 - B. A motion for the approval and release of the closed meeting minutes of December 1, 2022.
- III. **Treasurer's Report**
 - A. A motion for the approval of the Treasurer's Report for the month ending November 30, 2022.
 - B. A motion for the approval of the Treasurer's Report for the month ending December 31, 2022.
- IV. **Payment of Bills**
 - A. A motion to approve the bills paid for the month ending December 31, 2022.
- V. **Attorney's Report**
- VI. **Chief's Report**
- VII. **Old Business**
- VIII. **New Business**
 - A. A motion to approve resolution 2023-R-01 declaring Amkus rescue equipment surplus.
- IX. **Public Comment**
- X. **Closed Session**
- XI. **Action if any taken on items from closed session**

Next Regular Board of Trustees Meeting is February 9, 2023