

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
January 11, 2024

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on January 11, 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, Deputy Fire Chief Ray Larson, Administrative Services Manager Coleen Wattleworth, Attorney Megan Lamb, Attorney Joe Miller.

Others Present

Trustee Phil Bettiker, President via video conference.
Members of the department: Bob Dooley, Tom Duax, Jon Vaccarello.

A motion was made by Trustee Elston, seconded by Trustee Bettiker, 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 December 14, 2023, regular meeting was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending December 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 December 31, 2023, in the amount of \$361,203.23 was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Attorney's Report

The Paid Leave for All Workers Act took effect January 1, 2024.

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

Old Business - None

New Business - None

Public Comment - None

Closed Session

A motion to go into closed session at 7:17 p.m. to discuss pending litigation per Illinois Open Meetings Act Section 2C11 was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

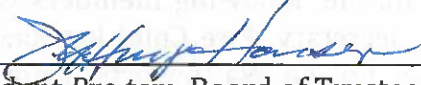
The regular meeting reconvened at 7:24 p.m.

Action Taken After Closed Session - None

Adjournment

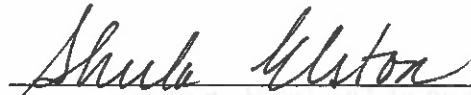
A motion to adjourn the meeting at 7:25 p.m. was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on February 8, 2024.



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

ATTEST:



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