

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
January 9, 2025

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on January 9, 2025, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois.

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 Joe Miller.

Others Present

Trustee Phil Bettiker, President via video conference.

Members of the department: Tyler Amidei, Joel Antman, Bryan Bergles, Giovanni Castro, John Cossentino, Jakub Pospisil, Paul Zabratanski.

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 December 5, 2024, special meeting 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 December 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 December 31, 2024, in the amount of \$319,948.82 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Miller provided an update on pending litigation against the District.

Chief's Report

Chief Kazian provided a monthly update on the operations of the District.

Old Business – None

New Business

A motion to update the EMS billing ordinance with the 2025 GEMT rate was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Public Comment – None

Closed Session

A motion to go into closed session at 7:15 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.


The regular meeting reconvened at 7:59 p.m.

Action Taken After Closed Session - None

Adjournment


A motion to adjourn the meeting at 8:01 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 February 13, 2025.



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

ATTEST:



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