



# 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  
July 13, 2023**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on July 13, 2023, at 7 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. **Public Hearing on Budget & Appropriation Ordinance No: 2023-O-02**
  - A. A motion to open public hearing
  - B. Public comment
  - C. A motion to close public hearing
- III. **Approval of Minutes**
  - A. A motion for the approval of the regular meeting minutes of June 8, 2023.
- IV. **Treasurer's Report**
  - A. A motion for the approval of the Treasurer's Report for the month ending June 30, 2023.
- V. **Payment of Bills**
  - A. A motion to approve the bills paid for the month ending June 30, 2023.
- VI. **Attorney's Report**
- VII. **Chief's Report**
- VIII. **Old Business**
  - A. A motion to pass Ordinance No: 2023-O-02 Budget & Appropriation for the fiscal year 2023-2024.
- IX. **New Business**
  - A. Recognition of Service for Dr. Ben Feinzimer, Project Medical Director Highland Park EMS System and Jim Marren, Red Center Senior Alarm Operator
  - B. Reappointment of Trustee Sheila Elston by the Lake County Board for a term of May 2023 to May 2026
  - C. Election of board officers – discussion/action
  - D. Pension board appointments – discussion/action
  - E. Professional Services Agreement for Station 19 Kitchen Remodel – discussion/action
- X. **Public Comment**
- XI. **Closed Session**
- XII. **Action if any taken on items from closed session**

**Next Regular Board of Trustees Meeting is August 10, 2023**