

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
July 13, 2023

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on July 13, 2023, 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 Phil Bettiker, President; 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, Attorney Megan Lamb.

Others Present

Members of the department: Tyler Amidei, Mark McManaman, Joe Porter, John Santner.

Members of the public: Alicia Atkinson, Don Champley, John Evarts, Dr. Ben Feinzimer, Laurie Feinzimer, Morgan Feinzimer, Chris Lienhardt, Evelyn Marren, Jim Marren, Meghan Marren, Mike Sexton.

A motion to move New Business Item A. Recognition of Service for Dr. Ben Feinzimer, Project Medical Director Highland Park EMS System and Jim Marren, Red Center Senior Alarm Operator next on the agenda was made by Trustee Bettiker, seconded by Trustee Hansen. Voice Vote: the motion passed unanimously.

Resident John Evarts addressed the Board of Trustees and others present expressing gratitude for the 911 response events on April 15th, 2023, that saved his life. The Board of Trustees honored Dr. Ben Feinzimer and Red Center Senior Alarm Operator Jim Marren who were both part of the response that helped save John Evarts life.

Public Hearing on Budget & Appropriations Ordinance No. 2023-0-02

A motion to open public hearing, in which notice was published 30 days prior for this public hearing and that a tentative form of budget and appropriations ordinance is available for inspection, at 7:20 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

Public comment – None

A motion to close public hearing at 7:21 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the June 8, 2023, regular meeting was made by Trustee Hansen, seconded by Trustee Elston. Voice vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending June 30, 2023, 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 June 30, 2023, in the amount of \$327,384.54 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Miller and Lamb provided updates regarding recent First Amendment Audits and discussed the best way to handle if one happens to our District. They also reviewed a recent law, 35 ILCS 200/18-50.2, enacted for Districts that levy more than \$5,000,000 to collect and publish data annually from all vendors and public contractors they do business with.

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

Old Business

A motion to pass ordinance 2023-O-02 Budget & Appropriation for the fiscal year 2023-2024 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

New Business

The board formally acknowledges the reappointment of Trustee Elston by the Lake County Board for a term of May 2023 – May 2026.

A motion to maintain current board positions; Trustee Bettiker as President, Trustee Elston as Secretary, and Trustee Hansen as Treasurer was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

A motion to reappoint Trustee Bettiker and Trustee Hansen to the Pension Board was made by Trustee Hansen, seconded by Trustee Elston. Voice vote: the motion passed unanimously.

A motion to award the architectural/engineering services agreement for Station 19 Kitchen Remodel to Hezner Corporation 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 8:03 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

Approved by the Board of Trustees on August 10, 2023.



Phil Bettiker
President, Board of Trustees
Deerfield-Bannockburn Fire Protection District

ATTEST:



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