

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

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on July 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 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.

Others Present - None

Public Hearing on Budget & Appropriations Ordinance No. 2024-O-01

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 7:01 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 7:02 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 13, 2024, regular meeting was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending June 30, 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 June 30, 2024, in the amount of \$296,774.04 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Miller provided an update on statute 70 ILCS 705/11k regarding competitive bidding and if the board of trustees seeks to purchase equipment directly from a dealer or an original manufacturer in excess of \$50,000, then the contract for purchase shall be let to the lowest responsible bidder.

Chief's Report

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

Old Business - None

New Business

The board formally acknowledges the reappointment of Trustee Bettiker by the Lake County Board for a term of May 2024 – May 2027.

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 Bettiker. Voice 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 7:30 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 August 8, 2024.



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

ATTEST:



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