



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 June 8, 2023

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on June 8, 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. **Approval of Minutes**
 - A. A motion for the approval of the regular meeting minutes of May 11, 2023.
 - III. **Treasurer's Report**
 - A. A motion for the approval of the Treasurer's Report for the month ending May 31, 2023.
 - IV. **Payment of Bills**
 - A. A motion to approve the bills paid for the month ending May 31, 2023.
 - V. **Attorney's Report**
 - VI. **Chief's Report**
 - VII. **Old Business**
 - A. Proposed 2023-2024 budget and appropriations ordinance 2023-O-02 [DRAFT]
 - VIII. **New Business**
 - A. Fire Chief vehicle replacement – discussion/action
 - B. Bid award for HVAC Controller Devices – discussion/action
 - C. Firefighter candidate eligibility requisites – discussion/action
 - D. Reappointment of Susie Julison to the board of fire commissioners
 - IX. **Public Comment**
 - X. **Closed Session**
 - XI. **Action if any taken on items from closed session**

Next Regular Board of Trustees Meeting is July 13, 2023