

**Deerfield-Bannockburn Fire Protection District Board of Trustees**  
**Minutes of the Regular Meeting**  
**June 8, 2023**

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on June 8, 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 Sheila Elston, Secretary; Trustee Jeff Hansen, Treasurer; Fire Chief Ian Kazian, Deputy Fire Chief Ray Larson, Administrative Services Manager Coleen Wattleworth, Attorney Megan Lamb.

***Others Present***

Members of the department: Dan Mulcahy, Joe Smiley, Sean Wilson.

***Board of Trustees Meeting Minutes***

A motion to approve the minutes of the May 11, 2023, 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 May 31, 2023, was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

***Accounts Payable Report***

A motion to approve the bills & disbursements paid for the month ending May 31, 2023, in the amount of \$247,646.08 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

***Attorney's Report*** – None

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

***Old Business*** – Proposed 2023-2024 budget and appropriations ordinance 2023-O-02 [DRAFT]

***New Business***

Board discussion regarding Fire Chief vehicle replacement and alternate models that may accommodate as a command vehicle. A motion to approve replacement of the fire chief vehicle for a 2023 Chevy Tahoe in an amount not to exceed \$58,500 was made by Trustee Bettiker, seconded by Trustee Elston. Roll call vote: Trustee Bettiker 'yea', Trustee Elston 'nay', Trustee Hansen 'yea': the motion passed.

A motion to award replacement of Station 20 HVAC Controller Devices for \$243,960 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to direct the Board of Fire Commissioners to amend the firefighter candidate eligibility requisite from EMT-Paramedic at time of hire to EMT-Basic and to include EMT-Paramedic in available preference points was made by Trustee Hansen, Seconded by Trustee Elston. Voice vote: the motion passed unanimously.

A motion to reappoint Susie Julison to the board of commissioners was made by Trustee Hansen, seconded by Trustee Elston. Voice vote: the motion passed unanimously.

**Public Comment** - None

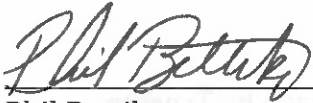
**Closed Session** - None

**Action Taken After Closed Session** – None

**Adjournment**

A motion to adjourn the meeting at 8:08 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 July 8, 2023.



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

ATTEST:



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