

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
June 13, 2024

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on June 13, 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 Megan Lamb.

Others Present

Members of the department: Joel Antman, Joe Bass, Bryan Bergles, John Cossentino, Alec Hartsell, Greg Zarko.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the May 9, 2024, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending May 31, 2024, 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, 2024, in the amount of \$324,936.11 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Lamb provided an update on a pending bill amending fire and police pensions for a deferred retirement option plan (DROP).

Chief's Report

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

Old Business – None

New Business

A motion to reappoint Matt Aven to the board of fire commissioners was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion for the purchase of portable radios in the amount of \$68,647.32 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Public Comment

The board of trustees was thanked for the District appreciation dinner.

Closed Session - None

Action Taken After Closed Session - None

Adjournment

A motion to adjourn the meeting at 7:49 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on July 11, 2024.



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

ATTEST:



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