

**Deerfield-Bannockburn Fire Protection District Board of Trustees**  
**Minutes of the Regular Meeting**  
**March 9, 2023**

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on March 9, 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.

A motion was made by Trustee Elston to allow Trustee Bettiker to attend the meeting via video conference, seconded by Trustee Hansen. Roll Call vote: the motion passed unanimously. At least one Trustee and the Fire Chief were physically present, and members of the public were allowed access to attend the meeting.

The following members were present: Trustee Jeff Hansen, Treasurer; Trustee Sheila Elston, Secretary; Fire Chief Ian Kazian, Deputy Fire Chief Ray Larson, Administrative Services Manager Coleen Wattleworth.

***Others Present***

Attorney Karl Ottosen and Attorney Megan Lamb; via video conference.

Members of the department: Joel Antman, Joe Bass, Bryan Bergles, John Santner, Paul Zabratanski.

A motion was made by Trustee Phil Bettiker, seconded by Trustee Elston, to appoint Trustee Hansen as President pro tem in the physical absence of Trustee Bettiker. Roll call vote: the motion passed unanimously.

***Board of Trustees Meeting Minutes***

A motion to approve the minutes of the February 9, 2023, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

***Treasurer's Report***

A motion for the approval of the Treasurer's Report for the month ending February 28, 2023, was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

***Accounts Payable Report***

A motion to approve the bills & disbursements paid for the month ending February 28, 2023, in the amount of \$203,561.96 was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

***Attorney's Report***

Attorney Ottosen provided an update that Attorney Joe Miller will be representing the District going forward and discussed two IL Statutes; the Family Bereavement Leave Act effective 1/1/2023 and the Paid Leave Act which becomes effective 1/1/2024.

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

***Old Business***

A motion to approve resolution 2023-R-03 authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

**New Business**

A motion not to exceed \$38,830 for water drainage proposal for Station 19 by Trustee Bettiker, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

**Public Comment** - None

**Closed Session**

A motion to go into closed session to discuss collective negotiating matters between the public body and its employees was made at 7:14 p.m. by Trustee Hansen, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.


The regular meeting reconvened at 7:53 p.m.

**Action Taken After Closed Session**- None

**Adjournment**

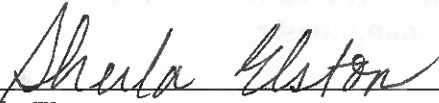
A motion to adjourn the meeting at 7:55 p.m. was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on April 13, 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