

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 March 14, 2024

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on March 14, 2024, at 7:00 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 lan 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 February 8, 2024.
- III. Treasurer's Report
 - A. A motion for the approval of the Treasurer's Report for the month ending February 29, 2024.
- IV. Payment of Bills
 - A. A motion to approve the bills paid for the month ending February 29, 2024.
- V. Attornev's Report
- VI. Chief's Report
- VII. Old Business
- VIII. New Business
 - A. FF/P John Burmeister bachelor's degree request discussion/action
- IX. Public Comment
- X. Closed Session
- XI. Action if any taken on items from closed session.

Next Regular Board of Trustees Meeting is April 11, 2024